



U.S. Department of Justice

**Federal Bureau of Investigation**  
Washington, D.C. 20535

January 5, 2018

MR. JOHN GREENEWALD JR.  
SUITE 1203  
27305 WEST LIVE OAK ROAD  
CASTAIC, CA 91384

FOIPA Request No.: 1392528-000  
Subject: Sullivan & Cromwell

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 117 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Please be advised that additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your information needs for this request, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D Hardy", is written over a horizontal line.

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

## **EXPLANATION OF EXEMPTIONS**

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

288A-NY-300570

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 2008	
FBI - NEW YORK	

b6  
b7C

law firms 2. wpd

288A-NY-300570

OPEN (OR REOPEN) CASE

SOURCE

DATE 8/15/08

SUPV

PI EFFECTIVE

ASSIGN

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 08/15/2008

**To:** New York  
Cyber

**Attn:** SSA [REDACTED]  
CIU-1

b6  
b7C

**From:** New York  
Squad C37

**Contact:** SSA [REDACTED]

**Approved By:** [REDACTED] *AK*

**Drafted By:** [REDACTED]:apb

**Case ID #:** 288A-NY-NEW (Pending)

**Title:** UNSUB(s)  
Sullivan & Cromwell LLP;  
Wachtell, Lipton, Rosen & Katz;  
Greenberg Traurig, LLC - Victims  
CIP  
OO:NY

**Synopsis:** To open case in captioned matter and to advise Cyber of a new 288A investigation.

**Details:** On 8/14/2008, writer received information from the Southern District of New York (SDNY) that the website for a major New York City lawfirm, Sullivan & Cromwell, LLP, was spoofed in a suspected E-Mail phish. The spoofed website was registered and hosted at GoDaddy.com. The Sullivan & Cromwell (S&C) Wikipedia page was altered so the link to the legitimate S&C website redirected to the spoofed address. Two other major New York City lawfirms, Wachtell, Lipton, Rosen & Katz and Greenberg Traurig, LLC, have also been victims. All three lawfirms have major mergers and acquisitions practices involving deals worth large sums of money. S&C believes that someone was trying to intercept the misdirected E-Mails, about the mergers and acquisitions, in an attempt to get insider information on Wall Street activity. The activity occurred in late July, 2008 and the spoofed sites were removed, by GoDaddy.com, around 08/08/2008.

New York will open case in captioned matter and assign to SA [REDACTED]

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UNCLASSIFIED

UNCLASSIFIED

To: New York From: New York  
Re: 288A-NY-NEW, 08/15/2008

LEAD(s) :

Set Lead 1: (Info)

CYBER

AT WASHINGTON, D.C.

Read and Clear

♦♦

UNCLASSIFIED

(Title) \_\_\_\_\_  
(File No.) 288A-NY-300570 - 1AS

Item	Date	To be returned		Disposition
		Yes	No	
1A <sub>1</sub> 9.28.08	!	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]		SEE SERIAL 7
1A <sub>2</sub> 9.26.08	!	1 DMV PHOTO OF [REDACTED]		SEE SERIAL 9
1A <sub>3</sub> 9.25.08	!	1 FD125 TO MIAMI NCIC, 1 DMV PHOTO OF [REDACTED]		SEE SERIAL 10
1A <sub>4</sub> 9.25.08	!	ORIGINAL NOTES OF [REDACTED] INTERVIEW;		SEE SERIAL 7
1A <sub>5</sub> 10.28.08	!	EMAIL COMMUNICATIONS AND PRINT-OUTS; 1 "PNY" "ATTACHE" 1 GIGA-BYTE THUMB DRIVE CONTAINING LOGS AND EMAILS		
1A <sub>6</sub> 10.28.08	!	ORIGINAL NOTES RE INTERVIEW OF INTERVIEW OF [REDACTED]		ON 9/24/2008; CD CONTAINING COPIES OF EMAILS
1A <sub>7</sub> 12.17.08		x	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	
			FIS for card # [REDACTED]	
			SEE SERIAL 18	
1A <sub>8</sub> 5.4.09		x	Original notes re interview of [REDACTED]	
			see Serial 17	
			0	

288A-NY-300570 - 1AS

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 2008	
FBI - NEW YORK	

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b7Cb6  
b7C

File Number 288A-NY-300570 - 1A1

Field Office Acquiring Evidence New York

Serial # of Originating Document 7

Date Received 9/9/2006

From [Redacted]

(Name of Contributor/Interviewee)

[Redacted]

(Address)

New York, New York 10019

(City and State)

By SA [Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

UNSUB(s)

Title: Sullivan & Cromwell LLP;  
Wachtell, Lipton, Rosen & Katz;  
Greenberg Traurig, LLC - Victims  
CIP  
OO:NY

Reference: FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

- original interview notes of:

[Redacted]

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b6  
b7C

S. Washell & Wpton (WPK) offices

9/9/08 10:30 am

Middle of July - search on T.P. address, noticed something on S&C's IP entry - contacted Peter Kamora.

June 30<sup>th</sup> 508 pm - someone called [redacted] to pay a Bill - Hostline - to pay for registration of domain WPKLAW.COM. But, learned b/c WPK.COM is hosted internally.

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- original phone call to accounting dept - [redacted]

b6  
b7C

[redacted] sent email to [redacted] Normally any Technical Bill payment stuff over is emailed to [redacted] → cyberdex, inc.

7/1 10:00 [redacted] contacted security vendor finds the domain is being hidden by proxy.

- Host/you couldn't proceed with the given C.C. info.

- 7/1 management of WPK is notified. Godaddy had WPKLAW.COM.

- itform.com form was hosted in the WPKLAW website to use as a search function. However, that form didn't copy the "lawyer search."

- through programming or coding - an error message popped up that if traffic was directed from WPKLAW.COM

[redacted] filed a copyright claim with Godaddy that they copied the site. 7/1 9:26 am - Godaddy responded @ 7/1 3:10 am ish and shut down WPKLAW.COM (suspended)

b6  
b7C

7/3 network solutions called [redacted] and said that someone filed a copyright claim against WPK.COM saying that WPK.COM copied the WPKLAW.COM website.

- 7/2
- [ ] is snooping around internet and looked up mergerack@gmail.com. Found 2 postings on a newsgroups w/same email address talking about how to set up enterprise email systems. [ ] came up. b6 b7C
  - [ ] purchased about 150 variations of WlRk.com at Network Solutions. 7/3.
  - Whois info on Godaddy.com still didn't change. Godaddy wanted alot of proof. ( [ ] b6 b7C
  - Wed. 7/4 - 226 pm - Godaddy contacted Godaddy to purchase WlRkLaw.com top, they responded saying name is under investigation.
  - 7/17 - [ ] called ~~the~~ Stein's secretary and said "Why are you threatening me" in response to an email he received from a [ ]. [ ] is (really a partner) b6 b7C
  - 7/18 Godaddy has suspended all Whois info for WlRkLaw.com.
  - 7/18 - [ ] b6 b7C
  - On 7/18 [ ] partner, received an email from [ ] at S&C because [ ] received an email from [ ] asking about a client. [ ] emailed Katz back. Katz got alarmed.
  - at this point [ ] realized although most of the problem was shut down - there was still a problem with Google apps.
  - around June 28<sup>th</sup> timeframe - thru an anonymous user made changes to Wikipedia.com entry. Same IP addy making changes to WlRk Wikipedia entry was making changes at Greenburg Traurig's wiki page.
  - on 8/6 [ ] noticed that S&C was affected as well, he b6 b7C

contacted [redacted]

b6  
b7C

- about a year ago - [redacted] was impersonating himself as a ~~freeman~~ partner working for WIRK. He swindled someone out of money. That someone contacted [redacted] and asked how could you employee someone like that.

- 8/18 -

8/27 - [redacted] <sup>received a call</sup> re WIRK help desk that ~~Then~~ had received an <sup>online</sup> complaint saying someone had copied WIRK.com that invalid ~~WIRK~~ domain info is being portrayed on WIRK.com.

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b7C

- 9/2 - network solutions closed the complaint

- no idea about a notice

- no idea of who's doing it

- ~~around same time frame - 2 odd transactions were wired to WIRK. \$33 and \$200~~

→ contact on this complaint was:

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b7C



[redacted] joined 6/30. [redacted] was replaced.

b6  
b7C

[redacted] was encouraged to leave, but compensated will.  
Group doesn't feel he's responsible

losses: - <sup>\$</sup>18,000 to purchase domain names  
- time, month or so of off and on work  
-

contact

[redacted]

b6  
b7C

- on a provided keylog -
  - logs
  - emails since 6/30<sup>th</sup>
  - other network info

Ken Schutz at Greenberg Traurig (SP)

[ password 51 Wachtell 52  
on  
emails in keylog ]

File Number 288A-NY-300570-1A2Field Office Acquiring Evidence New YorkSerial # of Originating Document 9Date Received September 17, 2008From \_\_\_\_\_  
(Name of Contributor/Interviewee)\_\_\_\_\_  
(Address)\_\_\_\_\_  
(City and State)By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: UNSUB(s)  
Sullivan & Cromwell LLP;  
Wachtell, Lipton, Rosen & Katz;  
Greenberg Traurig, LLC - Victims  
CIP  
OO:NYReference: Invent  
(Communication Enclosing Material)Description: ☐ Original notes re interview of-1 DMU photo of b6  
b7Cb6  
b7C

**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO  
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

**Individual Summary Page**

Emergency Contact Information

DL/ID Number

Class

Status

E

VALID

All Addresses On File

Date of Birth

Sex

Height

Country Of Birth

M

5'10

Restrictions

Endorsements

Issue Date

Duplicate

Expiration Date

06-02-05

Date

08-05-11

SSN

Form Number

X060506024833

Conditional Messages:

**SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
<a href="#">View</a>	JH4CL96918C003125	AUTO	BLACK	4 DOOR	ACURA	09-15-07	
<a href="#">View</a>	5N1AR18U56C664093	AUTO	WHITE	UTILITY	NISSAN	05-24-06	

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
<a href="#">View</a>		08-12-08	08-12-08	08-14-08 10:53:32	ID	Original/CIPS		
<a href="#">View</a>		06-02-05	06-02-05	06-07-05 16:56:36	DL	Renewal/CIPS		
<a href="#">View</a>		05-17-01	04-30-99	05-17-01 15:31:34	ID	Duplicate	None	
<a href="#">View</a>		05-17-01	04-30-99	05-17-01 15:31:01	DL	Replacement	None	Surrendered
<a href="#">View</a>		04-30-99	04-30-99	04-30-99 08:22:52	ID	Original	None	
<a href="#">View</a>		04-30-99	04-30-99	04-30-99 08:20:52	DL	Original	None	

Historical Driver License Activity

Vehicle Insurance

Previous Vehicles

Photo Array

Signature Array

File Number 288A-NY-300570-1A3Field Office Acquiring Evidence New YorkSerial # of Originating Document 10Date Received September 22, 2008From \_\_\_\_\_  
(Name of Contributor/Interviewee)\_\_\_\_\_  
(Address)\_\_\_\_\_  
(City and State)By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: UNSUB(s)  
Sullivan & Cromwell LLP;  
Wachtell, Lipton, Rosen & Katz;  
Greenberg Traurig, LLC - Victims  
CIP  
OO:NYReference: Insert  
(Communication Enclosing Material)Description: ☐ Original notes re interview of- 1 FD 125 to Miami NLIC- 1 DMV photo of

**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO  
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

**Driver License Transaction Page**

Driver License Transaction on 02-01-08

DL/ID Number

Class

E

Date of Birth

Sex

M

Height

5'10

Restrictions

A

Endorsements

Fingerprint on file

None

Issue Date

02-01-08

Issue Time

16:58:26

Expiration Date

11-26-14

Duplicate Date

Form Number

R050802010208

Conditional Messages: UNDER 21 UNTIL  AFE DRIVER

Associated Application

Individual Summary

New Search

Main Menu

b6  
b7C

b6  
b7C

Date 9-22-2008

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage\* ☒ Motor Vehicle ☐ Other \_\_\_\_\_

To Miami New  Buded \_\_\_\_\_

Return to  File Number 888A-NY-300570

Name and aliases of subject, applicant, or employee, and spouse

Address   
Residence \_\_\_\_\_

Business \_\_\_\_\_

Former \_\_\_\_\_

\* Date and place of marriage (if applicable) \_\_\_\_\_

Race	Sex <input type="checkbox"/> Female <input checked="" type="checkbox"/> Male	Age	Height <u>5'10</u>	Weight	Hair	Eyes
------	--	-----	-----------------------	--------	------	------

Birth date <span style="border: 1px solid black; display: inline-block; width: 120px; height: 1.2em; vertical-align: middle;"></span>	Birthplace
--	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number	Divers License Number <span style="border: 1px solid black; display: inline-block; width: 180px; height: 1.2em; vertical-align: middle;"></span> <input checked="" type="checkbox"/> D/L Photo <input type="checkbox"/> Other
------------------------	---

Specific information desired DMV Photo

Results of check

*could you please email the DMV photo to me  
via FBI Net?*

*thank you!*



\*\*\*\*\*  \*\*\*\*\* -NEW YORK OFFICE -\*\*\*\*\*

-FBI C37-

001 OK 913057876538 001/001 00:00:14

STN NO. COMM. ABBR NO. STATION NAME/TEL NO. PAGES DURATION

FILE NO.=289

MODE = MEMORY TRANSMISSION START=SEP-22 11:11 END=SEP-22 11:12

\*\*\*\*\*-COMM. JOURNAL-\*\*\*\*\* DATE SEP-22-2008 TIME 11:12 \*\*\*\*\*

File Number 288A-NY-300570 - 1A4

Field Office Acquiring Evidence New York

Serial # of Originating Document 7

Date Received 8-19-2008

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB(s)  
Sullivan & Cromwell LLP;  
Wachtell, Lipton, Rosen & Katz;  
Greenberg Traurig, LLC - Victims  
CIP  
OO:NY

Reference: FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

original notes of

Interview

b6  
b7C

b6  
b7C

Started from

8/19/2008 11:20 AM

- email from partner at Wachtell - [redacted] b6 b7C
- sent to [redacted] from [redacted] - but from spoofed site iwlrlaw.com
- searched attorneys - found 3 partners that received message [redacted] - does web stuff for S&C b6 b7C
- after 18 yrs, [redacted] - suddenly "fired" former Sullivan & Cromwell partner - replaced with [redacted]
- [redacted] was previously a lawyer or partner at Wachtell
- [redacted] is working with Legal Aid Society (8/8/08)
- S&C sent GoDaddy a copyright <sup>infringement</sup> notice, then GoDaddy shut it down
- [redacted] received an email saying "I know who you are" b6 b7C
- S&C noticed 8/5 - 8/6 website - looked real except the email addresses were changed (all lawyers in 700 had changed email)
- ~~later~~ emailed copyright → abuse@godaddy.com & copyright claims b6 b7C
- they tried to contact [redacted]

to shut down sularom@google.com

- URL on Wiki was changed to go to spoofed ~~site~~ site. found out after Googling sularom
- found out about Greenberg through Wachtell
- back and forth changing of the URL

Damages: ?

- says sub went after 3 partners

- thinks someone is trying to get M&A into, trying to get M&A

all received emails

- ~~an email from Salcrom~~
- Weichell & Greenberg knows S&C came to FBI
- ~~some~~ some information does get passed via email about M&A stuff
- has some server logs, all servers involved (primary) located in Manhattan
- Email: salcrom@gmail.com, salcrom@yahoo.com
- no threats received or blackmailing
- any disgruntled employees - ? [redacted] → Chief Business Development Officer

b6  
b7C

- does graphic & content design of website, runs a dept. of people who does marketing
- leaving on 9/30 - aware of it terminated not public
- ~~aware that the FBI is involved~~ no replacement

[redacted] - Partner

- Sullivan & Cromwell LLP  
125 Broad Street.  
NY, NY. 10004-2498  
≈ 12 yrs

212-558-3104 (w)  
212-558-3588 (f)  
friedman@sullivan.com

b6  
b7C

FD-340 (Rev. 4-11-03)

File Number

DEBA - NY - 300570 - 1A5

Field Office Acquiring Evidence

New York

Serial # of Originating Document

Date Received

9/9/2006

From

[Redacted]

(Name of Contributor/Interviewee)

[Redacted]

(Address)

New York, New York 10019

(City and State)

By

SA [Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

UNSUB(s)  
Sullivan & Cromwell LLP;  
Wachtell, Lipton, Rosen & Katz;  
Greenberg Traurig, LLC - Victims  
CIP  
OO:NY

Reference:

FD-302

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- email communications and print-outs

- 1 "PNY" "Attache" 1 gigabyte thumb drive containing logs  
and emails

b6






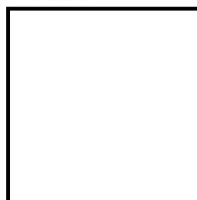
b7C

From	Subject	Received	Size	C...
Date: Three Weeks Ago				
	Greenberg & SC	Mon 8/18/2008 3:45 PM	105 KB	
Date: Last Month				
	RE:	Thu 8/7/2008 1:11 PM	37 KB	
	RE:	Thu 8/7/2008 1:11 PM	36 KB	
	RE:	Thu 8/7/2008 1:05 PM	36 KB	
	RE:	Thu 8/7/2008 1:04 PM	35 KB	
	RE:	Thu 8/7/2008 1:03 PM	35 KB	
	RE:	Thu 8/7/2008 1:02 PM	34 KB	
		Thu 8/7/2008 12:58 PM	3 KB	
	SullCromLaw.com	Wed 8/6/2008 3:49 PM	4 MB	
	Re: wlrklaw.com	Wed 8/6/2008 1:54 PM	5 KB	
	RE: wlrklaw.com	Wed 8/6/2008 1:07 PM	5 KB	
	wlrklaw.com	Wed 8/6/2008 12:54 PM	3 KB	
Date: C				
	Abuse of Google Enterprise Apps	Mon 7/21/2008 12:03 PM	34 KB	
	RE: [#309280483] eps10502	Mon 7/21/2008 11:56 AM	3 KB	
	RE: wlrklaw.com	Mon 7/21/2008 9:22 AM	88 KB	
	RE: wlrklaw.com	Mon 7/21/2008 9:07 AM	88 KB	
	RE: wlrklaw.com	Mon 7/21/2008 8:53 AM	87 KB	
	Re: UPDATE: Advisory	Sat 7/19/2008 10:29 AM	7 KB	
	Re: UPDATE: Advisory	Sat 7/19/2008 9:57 AM	7 KB	
	FW: UPDATE: Advisory	Fri 7/18/2008 10:22 PM	11 KB	
	FW: UPDATE: Advisory	Fri 7/18/2008 6:08 PM	6 KB	
	UPDATE: Advisory	Fri 7/18/2008 6:04 PM	6 KB	
	RE: wlrklaw.com	Fri 7/18/2008 5:13 PM	86 KB	
	Re: wlrklaw.com	Fri 7/18/2008 5:05 PM	85 KB	
	RE: wlrklaw.com	Fri 7/18/2008 4:59 PM	87 KB	
	Re: wlrklaw.com	Fri 7/18/2008 4:48 PM	86 KB	
	RE: wlrklaw.com	Fri 7/18/2008 4:42 PM	86 KB	
	RE: wlrklaw.com	Fri 7/18/2008 4:26 PM	10 KB	
	RE: wlrklaw.com	Fri 7/18/2008 4:02 PM	11 KB	
	RE: wlrklaw.com	Fri 7/18/2008 3:46 PM	10 KB	
	RE: wlrklaw.com	Fri 7/18/2008 3:41 PM	10 KB	
	RE: wlrklaw.com	Fri 7/18/2008 3:40 PM	9 KB	
	RE: wlrklaw.com	Fri 7/18/2008 3:23 PM	9 KB	
	Advisory	Fri 7/18/2008 2:48 PM	3 KB	
	Re: wlrklaw.com	Fri 7/18/2008 2:31 PM	7 KB	
	RE: wlrklaw.com	Fri 7/18/2008 2:26 PM	8 KB	
	RE: wlrklaw.com	Fri 7/18/2008 2:15 PM	7 KB	
	RE:	Fri 7/18/2008 1:46 PM	7 KB	
	RE:	Fri 7/18/2008 1:46 PM	6 KB	
	RE:	Fri 7/18/2008 1:43 PM	6 KB	
	Re:	Fri 7/18/2008 1:20 PM	6 KB	
	RE:	Fri 7/18/2008 1:07 PM	6 KB	
	Re:	Fri 7/18/2008 1:03 PM	4 KB	
	RE:	Fri 7/18/2008 12:56 PM	4 KB	
		Fri 7/18/2008 12:50 PM	11 KB	
	Here is one of the e-mails from the "Criminal" usin...	Fri 7/18/2008 12:29 PM	9 KB	
	RE: WLRKLAW.COM	Fri 7/18/2008 12:11 PM	114 KB	
	RE: WLRKLAW.COM	Fri 7/18/2008 12:08 PM	113 KB	

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From	Subject	Received	Size	C...
	RE: WLRKLAW.COM	Fri 7/18/2008 12:03 PM	109 KB	
		Fri 7/18/2008 11:01 AM	32 KB	
	RE: WLRKLAW.COM	Fri 7/18/2008 10:50 AM	119 KB	
	Re: WLRKLAW.COM	Thu 7/17/2008 8:31 PM	6 KB	
	RE: WLRKLAW.COM	Thu 7/17/2008 7:57 PM	6 KB	
	FW: WLRKLAW.COM	Thu 7/17/2008 4:14 PM	5 KB	
	FW: WLRKLAW.COM	Thu 7/17/2008 4:03 PM	5 KB	
	FW: WLRK.law.com	Thu 7/17/2008 3:04 PM	4 KB	
	RE: Update [Incident ID: 4259931] - Looking to pu...	Wed 7/9/2008 5:27 PM	7 KB	
	FW: Update [Incident ID: 4259931] - Looking to pu...	Wed 7/9/2008 2:27 PM	7 KB	
	Update [Incident ID: 4259931] - Looking to purcha...	Wed 7/9/2008 2:26 PM	7 KB	
	Looking to purchase WLRKLAW.COM domain	Wed 7/9/2008 10:04 AM	4 KB	
	RE: WLRKLAW.COM 7.08.08	Tue 7/8/2008 5:17 PM	9 KB	
	RE: WLRKLAW.COM 7.08.08	Tue 7/8/2008 4:00 PM	5 MB	
	RE: WLRKLAW.COM 7.08.08	Tue 7/8/2008 3:56 PM	8 KB	
	FW: WLRKLAW.COM 7.08.08	Tue 7/8/2008 2:58 PM	7 KB	
	RE: WLRKLAW.COM 7.7.08	Tue 7/8/2008 12:33 PM	5 MB	
	Re: [IncidentID:271704] WLRKLAW.COM re:Invali...	Mon 7/7/2008 6:45 PM	2 KB	
	RE:[IncidentID:271704] WLRKLAW.COM re:Invali...	Mon 7/7/2008 6:33 PM	3 KB	
	Change of email address for WLRKLAW.COM	Mon 7/7/2008 4:38 PM	5 KB	
	RE: WLRKLAW.COM re:Invalid Whois #271704	Mon 7/7/2008 12:06 PM	4 MB	
	WLRKLAW.COM re:Invalid Whois #271704	Fri 7/4/2008 9:45 AM	2 KB	
	Re: Positions	Thu 7/3/2008 10:32 PM	5 KB	
	RE: Positions	Thu 7/3/2008 10:22 PM	11 KB	
	Re: Positions	Thu 7/3/2008 10:12 PM	3 KB	
	Fw: Positions	Thu 7/3/2008 9:24 PM	3 KB	
	Fw: Positions	Thu 7/3/2008 9:23 PM	3 KB	
	RE:[IncidentID:271645] Invalid WhoIs Information	Thu 7/3/2008 6:04 PM	3 KB	
	RE: FW: Follow-up contact information WLRK	Thu 7/3/2008 4:50 PM	10 KB	
	FW: Follow-up contact information WLRK	Thu 7/3/2008 4:48 PM	22 KB	
	Wachtell Lipton Rosen & Katz new domains	Thu 7/3/2008 3:41 PM	693 KB	
	Re: wlrklaw.com	Thu 7/3/2008 3:36 PM	4 KB	
	Wachtell Lipton Rosen & Katz new domains	Thu 7/3/2008 3:26 PM	693 KB	
	wlrklaw.com	Thu 7/3/2008 3:14 PM	4 KB	
	FW: Copyright Claim	Thu 7/3/2008 2:58 PM	5 KB	
	FW: Follow-up contact information WLRK	Thu 7/3/2008 2:58 PM	17 KB	
		Thu 7/3/2008 2:55 PM	5 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 3:32 PM	2 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 3:23 PM	2 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 3:20 PM	3 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 2:56 PM	5 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 2:43 PM	509 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 2:37 PM	5 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 1:41 PM	842 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 12:32 PM	5 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 12:27 PM	4 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 11:39 AM	2 MB	
	RE: www.wlrklaw.com	Tue 7/1/2008 11:37 AM	4 KB	
	FW: JotForm Abuse	Tue 7/1/2008 11:11 AM	5 KB	
	www.wlrklaw.com	Tue 7/1/2008 10:56 AM	3 KB	
	RE: other 2f vendor	Tue 7/1/2008 10:19 AM	8 KB	

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! ☆ □ 0	From	Subject	Received	Size	C...?
    		RE: other 2f vendor	Tue 7/1/2008 10:16 AM	8 KB	
		RE: other 2f vendor	Tue 7/1/2008 10:06 AM	5 KB	
		RE: Michael from HostLyon.com (718) 591-2859 - c...	Mon 6/30/2008 5:33 PM	4 KB	
		domain name telephone call - please call me X1551	Mon 6/30/2008 5:16 PM	4 KB	
		Fw: Michael from HostLyon.com (718) 591-2859 - ...	Mon 6/30/2008 5:08 PM	3 KB	

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[redacted]

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**From:** [redacted]  
**Sent:** Monday, June 30, 2008 5:08 PM  
**To:** [redacted]  
**Subject:** Fw: [redacted] from HostLyon.com [redacted]

[redacted], you may want to look into the details..

Thanks

---

**From:** [redacted]  
**To:** [redacted]  
**Cc:** [redacted]  
**Sent:** Mon Jun 30 17:01:54 2008  
**Subject:** [redacted] from HostLyon.com [redacted]  
trying to register the domain name WLRKLAW.COM

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IP address is from Florida.-

this is the information that they provided to set it up on his web posting

Name:

[redacted]

Contact information:

[redacted]

[redacted]

**From:** [redacted]  
**Sent:** Monday, June 30, 2008 5:16 PM  
**To:** [redacted]  
**Subject:** domain name telephone call - please call me X1551

FW: [redacted] from HostLyon.com [redacted]

This person called because he has a web-posting advertisement .

trying to register the domain name WLRKLAW.COM

IP address is from Florida -

this is the information that they provided to set it up on his web posting

Name: [redacted]

Contact Information : [redacted]

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[redacted]  

---

**From:** interlogysupport@gmail.com on behalf of Interlogy Support [support@interlogy.com]  
**Sent:** Tuesday, July 01, 2008 11:07 AM  
**To:** [redacted]  
**Subject:** Re: JotForm Abuse

Thanks [redacted] for letting us know. Account has been terminated.

[redacted]

On Tue, Jul 1, 2008 at 10:56 AM, [redacted] wrote:

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Good Morning Mr. [redacted] I represent Wachtell, Lipton, Rosen & Katz, a law firm based in NYC. One of your customers is using your jotform service to phish information from another fraudulent site ([www.wlrklaw.com](http://www.wlrklaw.com)). We are working with that ISP to shutdown the site, but I ask that you please disable the following form immediately.

<http://www.jotform.com/form/81805522147>

Thank you for your assistance. Please contact me once this has been completed.

Sincerely,

[redacted]

[redacted]  
**WACHTELL, LIPTON, ROSEN & KATZ**  
51 West 52nd Street • New York, NY 10019

[redacted]  
VFBortone@WLRK.com • [www.wlrk.com](http://www.wlrk.com) • vCard

 please consider the environment before printing this email

9/9/2008

# WACHTELL, LIPTON, ROSEN & KATZ

THE FIRM • PRACTICE • ATTORNEYS • RECRUITING • ABOUT THIS SITE

INTRODUCTION

ASSOCIATES

COMPENSATION

SUMMER  
PROGRAM

APPLY FOR  
ATTORNEY  
POSITION



This Form Has Been Disabled.



From: [Redacted]  
Sent: Tuesday, July 01, 2008 11:37 AM  
To: [Redacted]  
Cc: [Redacted]  
Subject: RE: [www.wlrklaw.com](http://www.wlrklaw.com)

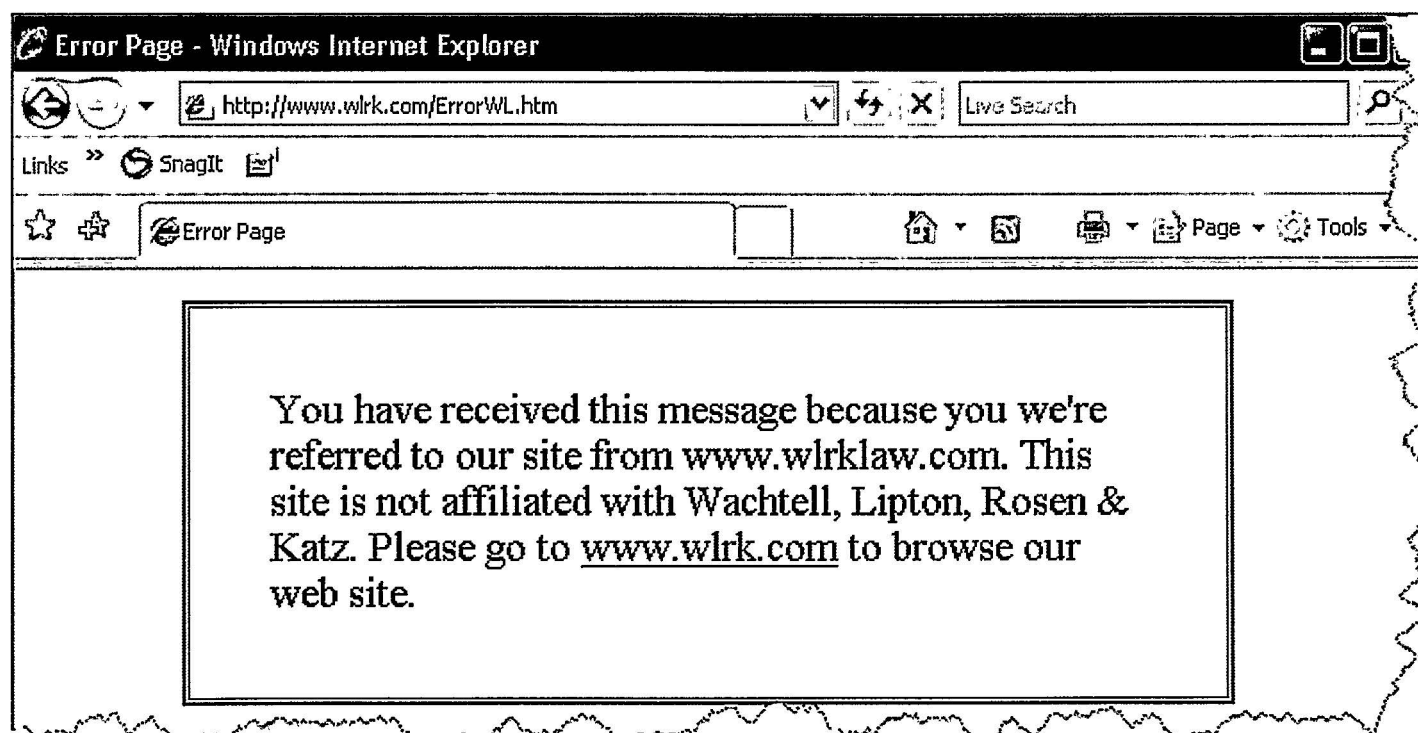
On it ---

[REDACTED]

From: [REDACTED]  
Sent: Tuesday, July 01, 2008 1:41 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: www.wlrklaw.com

Update:

We've stopped their web site search page. Vin has added some software logic to our external home page which checks to see if you are being referred to our site from some second party. If so we will produce the following screen below & not perform the search.



At this point we've stopped the phishing and referring, but what I cant stop is anyone sending to the following address's listed below.

Questions regarding non-legal personnel can be directed to: [hr@wlrklaw.com](mailto:hr@wlrklaw.com).

Questions regarding legal recruiting can be directed to: [recruiting@wlrklaw.com](mailto:recruiting@wlrklaw.com).

To report technical problems or errors on our website, please contact [techsupp@wlrklaw.com](mailto:techsupp@wlrklaw.com).

For press and other information inquiries, please send an email to [REDACTED]

[redacted]  
From: [redacted]  
Sent: Tuesday, July 01, 2008 2:43 PM  
To: [redacted]  
Cc: [redacted]  
Subject: RE: [www.wlrklaw.com](http://www.wlrklaw.com)

No. We are specifically looking for wlrklaw. All other links should continue to work. I will try & track down that blog you mentioned below to validate.

```
--->  
  
<cfif FindNoCase("wlrklaw", CGI.HTTP_REFERER, 1) NEQ 0>  
    <CFLOCATION url="ErrorWL.htm">  
    <CFABORT>  
</cfif>  
  
<cfset variables.root = "/" & ListFirst(CGI.PATH_INFO, "/") & "/">  
<cfset variables.fileRoot = Left(CGI.CF_TEMPLATE_PATH, FindNoCase(Replace(root, "/", "\", "ALL"), CGI.  
<cfset variables.DriveLetter = Left(CGI.CF_TEMPLATE_PATH, 1)>
```

[redacted]  
From: [redacted]  
Sent: Tuesday, July 01, 2008 2:37 PM  
To: [redacted]  
Cc: [redacted]  
Subject: RE: [www.wlrklaw.com](http://www.wlrklaw.com)

Thanks. Do you mean literally that any reference (link) to our site from another part of the web will send this message? That seems too much, as many such links will be legit. (E.g. to one of our bios -- Vin, reminder -- from a blog where we've posted or an article that's been posted somewhere, etc.)

From: [redacted]  
Sent: Tuesday, July 01, 2008 1:41 PM  
To: [redacted]  
Cc: [redacted]  
Subject: RE: [www.wlrklaw.com](http://www.wlrklaw.com)

Update:

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, July 01, 2008 3:08 PM  
**To:** 'GoDaddy.com Copyright Claims Dept.'  
**Subject:** Copyright Claim  
**Attachments:** [REDACTED] - Chief Information Officer - Business Card with Signature.pdf

Thank you for your quick response. As requested, I am enumerating the 6 items required by your policy.

1. I am [REDACTED] for Wachtell, Lipton, Rosen, & Katz, and am authorized to act on behalf of Wachtell, Lipton, Rosen & Katz (hereinafter "Wachtell"). I am attaching an electronic signature to this e-mail.
2. The copyrighted work of www.wlrk.com and all subsidiary WebPages thereto is being infringed.
3. All of the material at www.wlrklaw.com is being infringed and includes all subsidiary WebPages thereto with the exception of the internal e-mail addresses of wlrklaw.com. In that instance, there is a substantial likelihood of confusion as to the ultimate recipient of such e-mails.
4. My contact information is: [REDACTED] Wachtell, Lipton, Rosen & Katz, 51 West 52nd Street, New York, NY 10019. My direct dial number is [REDACTED] My e-mail address is [REDACTED]
5. Wachtell believes in good faith based on review of the www.wlrklaw.com that the material is not authorized by us, and is being used without permission.
6. The information contained herein is accurate, and under penalty of perjury, I am authorized to act on behalf of Wachtell and its website, www.wlrk.com.

Thank you for your prompt attention to this matter,

[REDACTED]

-----Original Message-----

**From:** GoDaddy.com Copyright Claims Dept. [mailto:CopyrightClaims@GoDaddy.com]  
**Sent:** Tuesday, July 01, 2008 1:55 PM  
**To:** [REDACTED]  
**Subject:** RE: Copyright Claim

Dear [REDACTED]

Thank you for contacting GoDaddy.com. It is our policy to actively assist with decreasing intellectual property infringement on the Internet. We work regularly with both the courts and law enforcement to ensure that this abuse is curtailed. Unfortunately, your submitted complaint has been deemed incomplete.

In compliance with the DMCA (Digital Millennium Copyright Act), we have created a Copyright and Trademark dispute policy to help get this matter resolved. You can review Go Daddy's Trademark and Copyright Policy found at the following URL:

[http://www.godaddy.com/gdshop/legal\\_agreements/show\\_doc.asp?se=%2B&pageid=TRADMARK%5FCOPY](http://www.godaddy.com/gdshop/legal_agreements/show_doc.asp?se=%2B&pageid=TRADMARK%5FCOPY)

We can not compile a complete notification (as defined by Section B, Items i-vi) through a series of emails. Please include all six required items in a single email. Once you submit a complete notification to this department, we will take the necessary action as outlined in both our stated policy and the DMCA.

If you have any further questions, please contact us at this email address.

Regards,

Copyright Department  
GoDaddy.com  
CopyrightClaims@GoDaddy.com

> ----- Original Message -----  
> Subject: Copyright Claim  
> From: <EPStein@wlrk.com>  
> Date: Tue, July 01, 2008 9:26 am  
> To: <copyrightclaims@godaddy.com>  
>  
>  
> Please be advised that:  
>  
>  
>  
> I am the Chief Information Officer for Wachtell, Lipton, Rosen & Katz,  
> a  
>  
> law firm based in New York City, NY. Wachtell, Lipton, Rosen & Katz  
>  
> (hereinafter, "Wachtell") has as its domain, wlrk.com.  
>  
>  
>  
> In the last several days, a new domain registered by an unknown party  
>  
> with your company, wlrklaw.com became active and has copied the  
> entirety  
>  
> of the wlrk.com website with a couple of changes. The changes  
> redirect  
>  
> e-mail addresses and contact information to the unknown registrant.  
>  
>  
>  
> Wachtell has not given permission or otherwise permitted any other  
>  
> person to utilize the content of our website, and that such use by  
>  
> wlrklaw.com is unauthorized.  
>

> You may compare our website www.wlrk.com with the infringing website  
> www.wlrklaw.com.

> This information is accurate as of the writing of this e-mail, and  
> under

> penalty of perjury, I represent Wachtell, and that we have the  
> exclusive

> rights to the material being copied.

> I am requesting that you immediately shut down the infringing website,  
> and that you contact me so we can coordinate further steps.

> I await your response,

> [REDACTED]

> [REDACTED]

> 51 West 52nd Street

> New York, NY 10019

> [REDACTED]

> \*\*\*\*\*

> Any tax advice contained in this communication is not intended or  
> written to be used, and cannot be used, for the purpose of avoiding  
> tax penalties and is not intended to be used or referred to in  
> promoting, marketing or recommending a partnership or other entity,

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> investment plan or arrangement.

> \*\*\*\*\*

> Please be advised that this transmittal may be a confidential  
> attorney-client communication or may otherwise be privileged or  
> confidential. If you are not the intended recipient, please do not  
> read, copy or re-transmit this communication. If you have received  
> this communication in error, please notify us by e-mail  
> (helpdesk@wlrk.com) or by telephone (call us collect at  
> 212-403-4357) and delete this message and any attachments. Thank you  
> in advance for your cooperation and assistance. www.wlrk.com

> \*\*\*\*\*

[REDACTED]

---

From: [REDACTED]  
Sent: Thursday, July 03, 2008 8:05 PM  
To: [REDACTED]  
Subject: Re: Positions

<http://www.wlrklaw.net/ErrorWL.htm>

Cute. To bad it doesn't work!

p.s. I have disclosed a complaint to the NAF and the DCMA department at Network Solutions in regards to your domain ([wlrk.com](http://wlrk.com))! Apparently you stole all [wlrklaw.com](http://wlrklaw.com)'s site's content?

Oh, and I have your IP address, so don't try anything smart, pal.

Your a fag:

[http://www.lawcrossing.com/images/articleimages/eugenestein\\_large.jpg](http://www.lawcrossing.com/images/articleimages/eugenestein_large.jpg)

--  
[REDACTED]

Wachtell, Lipton, Rosen & Katz  
51 West 52nd Street  
New York, New York 10019

\*\*\*\*\*

Any tax advice contained in this communication is not intended or written to be used, and cannot be used, for the purpose of avoiding tax penalties and is not intended to be used or referred to in promoting, marketing or recommending a partnership or other entity, investment plan or arrangement.

\*\*\*\*\*

Please be advised that this transmittal may be a confidential attorney-client communication or may otherwise be privileged or confidential. If you are not the intended recipient, please do not read, copy or re-transmit this communication. If you have received this communication in error, please notify us by e-mail ([helpdesk@wlrklaw.com](mailto:helpdesk@wlrklaw.com)) and delete this message and any attachments. Thank you in advance for your cooperation and assistance.

[REDACTED]

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**From:** [REDACTED]  
**Sent:** Thursday, July 03, 2008 2:37 PM  
**To:** 'dmca@networksolutions.com'  
**Subject:** Follow-up contact information WLRK  
**Attachments:** [REDACTED] - Business Card with Signature.pdf

Thank you again for contacting us.

I am the [REDACTED] at Wachtell, Lipton, Rosen & Katz (hereinafter "Wachtell"). Our domain, [www.wlrk.com](http://www.wlrk.com) is our official and sole presence. Our administrator is [REDACTED] I am authorized to act on behalf of and for Wachtell.

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I am attaching a pdf of my business card and signature.

We have become aware that on June 27, 2008, an unknown individual had registered [www.wlrklaw.com](http://www.wlrklaw.com). That individual copied our entire website and purported to represent Wachtell through the "fake" or "spoofed" site. That individual has also created e-mail accounts that mimic all of the individuals at Wachtell, but with the domain wlrklaw.com. These are all fake.

Anyone purporting to represent Wachtell with a contact location of wlrklaw.com is not authorized and is engaged in a fraud.

Please feel free to contact me further at my contact information below.

Thank you.

[REDACTED]  
WACHTELL, LIPTON, ROSEN & KATZ  
51 WEST 52ND STREET  
NEW YORK, NEW YORK 10019-6150  
DIRECT DIAL: [REDACTED]

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[Redacted]

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From: jotformsupport@gmail.com on behalf of JotForm Support [jotform@jotform.com]  
Sent: Thursday, July 03, 2008 4:44 AM  
To: [Redacted]  
Subject: Re: JotForm

Hi Vincent,

The account is deleted now.

Thank you for reporting.

[Redacted]

On Tue, Jul 1, 2008 at 5:08 PM, [Redacted] wrote:

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>  
> #####  
> # Name: [Redacted]  
> # Email: [Redacted]  
> #####

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>  
> One of your customers is using your service to frauduantly phish information. He or she is using <http://www.jotform.com/form/81805522147> at <http://www.wlrklaw.com>. Please disable this form while we work with the ISP to disable the [www.wlrklaw.com](http://www.wlrklaw.com) website. Please contact me at 1-212-403-1896 or at [vfbortone@wlrk.com](mailto:vfbortone@wlrk.com) when this has been completed.

>  
>  
> Sincerely,  
> [Redacted]

>  
>  
>  
>

**From:** disputes\_email@tdnam.com  
**Sent:** Wednesday, July 09, 2008 2:26 PM  
**To:** [REDACTED]  
**Subject:** Update [Incident ID: 4259931] - Looking to purchase WLRKLAW.COM domain

## Information Regarding Your Support Request

Our support staff has responded to your request, details of which are described below.

### Discussion Notes

#### Support Staff Response

Dear Sir/Madam,

Thank you for contacting TDNAM support.

Thank you for your interest in WLRKLAW.COM. This name is currently on hold awaiting resolution with a previous registrant. The name may be available, depending on the outcome, approximately 180 days from the original dispute date of 7/8/2008 - which would be **January 4, 2009**. Please contact support@tdnam.com on this date if you still have interest in this name at that time.

Please let us know if we can assist you in any other way.

Sincerely,

[REDACTED]

TDNAM.COM / GODADDY.COM

#### Customer Inquiry

I'd like to inquire about purchasing the WLRKLAW.COM domain for my company. Can someone please contact me.

[REDACTED]

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[REDACTED]  
From: [REDACTED]  
Sent: Thursday, July 17, 2008 9:15 PM  
To: [REDACTED] (Sullivan & Cromwell LLP).  
Subject: Client Referral

[REDACTED]

I have a corporate client that came to me seeking help with a merger, unfortunately our firm cannot take any more merger clients as our teams are too busy. I thought you would be the right person to refer him to.

Please contact me for more details at your earliest convenience,

[REDACTED]

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--  
[REDACTED]

Wachtell, Lipton, Rosen & Katz  
51 West 52nd Street  
New York, New York 10019

\*\*\*\*\*

Any tax advice contained in this communication is not intended or written to be used, and cannot be used, for the purpose of avoiding tax penalties and is not intended to be used or referred to in promoting, marketing or recommending a partnership or other entity, investment plan or arrangement.

\*\*\*\*\*

Please be advised that this transmittal may be a confidential attorney-client communication or may otherwise be privileged or confidential. If you are not the intended recipient, please do not read, copy or re-transmit this communication. If you have received this communication in error, please notify us by e-mail ([helpdesk@wlrklaw.com](mailto:helpdesk@wlrklaw.com)) and delete this message and any attachments. Thank you in advance for your cooperation and assistance.

[redacted]  
**From:** [redacted]  
**Sent:** Thursday, July 17, 2008 4:14 PM  
**To:** [redacted]  
**Subject:** FW: WLRKLAW.COM

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**Follow Up Flag:** Follow up  
**Flag Status:** Flagged  
**Categories:** Red Category

I didn't think we'd be seeing this guy again, I'm not sure what our next step should be.

---

**From:** [redacted]  
**Sent:** Thursday, July 17, 2008 2:16 PM  
**To:** All ISS Programming  
**Subject:** Fwd: WLRKLAW.COM

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This is not my problem, this is GoDaddy's problem. Contact them before threatening legal action.

Begin forwarded message:

**From:** [redacted]  
**Date:** July 17, 2008 10:29:31 AM PDT  
**To:** [redacted]  
**Subject:** WLRKLAW.COM

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[redacted]  
I would like to know why our firm's website ([wlrklaw.com](http://wlrklaw.com)) is being redirected to your website ([rightsidecreative.net](http://rightsidecreative.net)). This error has been going on for the past week and our IT Department has been waiting for it to be fixed, to no avail.

Failure to reply to this message and fix this error will result in legal action. A twenty-day summons will be processed at:

[redacted]

United States

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Thank you for your prompt response.

--  
[redacted]

Wachtell, Lipton, Rosen & Katz  
51 West 52nd Street  
New York, New York 10019

\*\*\*\*\*

Any tax advice contained in this communication is not intended or written to be used, and cannot be used, for the purpose of avoiding tax penalties and is not intended to be used or referred to in promoting, marketing or recommending a partnership or other entity, investment plan or arrangement.

\*\*\*\*\*

Please be advised that this transmittal may be a confidential attorney-client communication or may otherwise be privileged or confidential. If you are not the intended recipient, please do not read, copy or re-transmit this communication. If you have received this communication in error, please notify us by e-mail ([helpdesk@wlrklaw.com](mailto:helpdesk@wlrklaw.com)) and delete this message and any attachments. Thank you in advance for your cooperation and assistance.

b6  
b7C

[Redacted]

**From:** [Redacted] (Sullivan & Cromwell LLP)  
**Sent:** Friday, July 18, 2008 10:15 AM  
**To:** [Redacted]  
**Subject:** the e-mail I received  
**Attachments:** Client Referral

you might want to have your IT people take a look at this

[Redacted]

This e-mail is sent by a law firm and contains information that may be privileged and confidential. If you are not the intended recipient, please delete the e-mail and notify us immediately.

9/9/2008

[redacted]  
**From:** [redacted]  
**Sent:** Friday, July 18, 2008 12:05 PM  
**To:** [redacted]  
**Subject:** RE: Spoof'd WLRK e-mails

b6  
b7C

By the way...the emails are being hosted by the hosting provider for the web site. If we were able to take the web page offline, we should be able to deactivate the email accounts also.

mail.wlrklaw.com resolves to 64.202.165.92, and is a redirect to pop.where.secureserver.net at the same IP.

> mail.wlrklaw.com  
Server: brddcon2.wlrk.com  
Address: 192.7.2.168

Non-authoritative answer:  
Name: pop.where.secureserver.net  
Address: 64.202.165.92  
Aliases: mail.wlrklaw.com, pop.secureserver.net

Likewise, smtp.wlrklaw.com resolves to smtp.secureserver.net...

So his email is not going to a gmail or similar account unless he has a rule in his account at pop.secureserver.net redirecting emails elsewhere.

[redacted]

b6  
b7C

---

**From:** [redacted]  
**Sent:** Friday, July 18, 2008 11:59 AM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** RE: Spoof'd WLRK e-mails

Yes, I am waiting on them now from [redacted] I will send my separately.

---

**From:** [redacted]  
**Sent:** Friday, July 18, 2008 11:59 AM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** RE: Spoof'd WLRK e-mails

b6  
b7C

Can you please send the original emails as attachments?

Thank you.

[redacted]

---

**From:** [redacted]  
**Sent:** Friday, July 18, 2008 11:57 AM  
**To:** [redacted]  
**Cc:** [redacted]

b6  
b7C

**Subject:** Spoof'd WLRK e-mails

**Importance:** High

We may have a bigger problem with this guy. I am getting the original e-mails sent out.

As soon as I have it, we need to get hoping.

[REDACTED]

b6  
b7C

---

**From:** [REDACTED]

**To:** [REDACTED]

**Sent:** Fri Jul 18 11:38:19 2008

**Subject:** Re: the e-mail I received

Someone has been screwing with us this way. We will be right on it.

---

**From:** [REDACTED]

**To:** [REDACTED]

**Sent:** Fri Jul 18 10:24:02 2008

**Subject:** FW: the e-mail I received

**See attached. This was received by at least 2 partners at S&C. We need to have someone look into it as soon as possible.**

[REDACTED]

b6  
b7C

---

**From:** [REDACTED]

**Sent:** Friday, July 18, 2008 10:15 AM

**To:** [REDACTED]

**Subject:** the e-mail I received

you might want to have your IT people take a look at this

[REDACTED]

b6  
b7C

This e-mail is sent by a law firm and contains information that may be privileged and confidential. If you are not the intended recipient, please delete the e-mail and notify us immediately.

[redacted]  
**From:** [redacted]  
**Sent:** Friday, July 18, 2008 4:02 PM  
**To:** [redacted]  
**Subject:** RE: wlrklaw.com

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged  
**Categories:** Red Category

[redacted] I think we're onto something with that IP address (24.106.137.147).

Edits from that IP also made changes to Greenburg Traurig's Wikipedia entry.

Also, the Wikipedia user Lawinformationhelper made some unfavorable edits to the content. I have added myself to the watchlist for the Wikipedia page. We'll see if he slips again.

---

**From:** [redacted]  
**Sent:** Friday, July 18, 2008 3:41 PM  
**To:** [redacted]  
**Subject:** RE: wlrklaw.com

Awesome, [redacted]

---

**From:** [redacted]  
**Sent:** Friday, July 18, 2008 3:40 PM  
**To:** [redacted]  
**Subject:** RE: wlrklaw.com  
**Importance:** High

Good news. I've been on the phone for the past hr with a manager @ Godaddy. I've convinced them to remove the gmail MX records for the wlrklaw.com domain until their investigation is completed.

They would not give me control but they agreed to forward all inbound communications to their Abuse Dept.

The records have already been removed on their end.

[redacted]

---

**From:** [redacted]  
**Sent:** Friday, July 18, 2008 2:31 PM  
**To:** [redacted]  
**Subject:** Re: wlrklaw.com

Ok, we need to do the same process with google.

When did he set it up?

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Fri Jul 18 14:26:16 2008  
**Subject:** RE: wlrklaw.com

b6  
b7C

One question. Has the name [redacted] popped in in anyone else's radar? Apparently this guy (if its his real name of course) setup a Google Apps account with our name, see the following:

<https://www.google.com/a/wlrklaw.com/DomainContact?service=ig>

---

**From:** [redacted]  
**Sent:** Friday, July 18, 2008 2:15 PM  
**To:** [redacted]  
**Subject:** RE: wlrklaw.com

b6  
b7C

Excellent... lets keep trying --

And if we have to, show postini the fake e-mail I forwarded around before.

---

**From:** [redacted]  
**Sent:** Friday, July 18, 2008 2:12 PM  
**To:** [redacted]  
**Subject:** RE: wlrklaw.com

b6  
b7C

We have blocked wlrklaw.com from Postini; so no messages from that domain can be sent to internal users. [redacted] and I are working to see if we can get Postini to help us in any way since they own Postini.

---

**From:** [redacted]  
**Sent:** Friday, July 18, 2008 1:55 PM  
**To:** [redacted]  
**Subject:** wlrklaw.com

b6  
b7C

I have a 2:30 till about 4:30is appointment. Given where we are on this at the moment [redacted] is point for the police); [redacted] are point for Google; and [redacted] is point for GoDaddy, we are in a bit of a holding pattern. I do not know if the bb will work in the building I am going to, so I will try to check in from time to time.

Thanks,  
[redacted]

[redacted]  
From: [redacted]  
Sent: Monday, July 21, 2008 11:56 AM  
To: 'The Google Team'  
Cc: [redacted]  
Subject: RE: [#309280483] eps10502

Thank you for your reply.

b6  
b7c

We would just like to clarify that in this case, the abuse is occurring from one of your Google Apps customers who is registered under the domain wlrklaw.com. This person is using your Gmail services to impersonate members of our firm and send fraudulent messages. We ask that you suspend this account while you conduct your investigation. If you need addition information concerning this case, please don't hesitate to contact me at [redacted] or at [redacted]. If there is a direct phone line or email address that I can use to conduct further communications with you, please let me know. Thank you for your assistance with this matter.

Sincerely,

[redacted]  
Wachtell, Lipton, Rosen & Katz

-----Original Message-----

From: The Google Team [mailto:mail-support@google.com]  
Sent: Monday, July 21, 2008 1:01 AM  
To: [redacted]  
Subject: Re: [#309280483] eps10502

Hello,

Thank you for your report.

We apologize for any inconvenience this may have caused.

When we are notified of such issues, we investigate and take appropriate action if we find that the Gmail Terms of Use have been violated. To read the Gmail Terms of Use, please visit: [http://mail.google.com/gmail/help/terms\\_of\\_use.html](http://mail.google.com/gmail/help/terms_of_use.html).

We appreciate your concern, and thank you for taking the time to send us your comments.

Sincerely,

The Google Team

[REDACTED]

---

**From:** The Google Team [mail-support@google.com]  
**Sent:** Monday, July 21, 2008 1:01 AM  
**To:** [REDACTED]  
**Subject:** Re: [#309280483] eps10502

Hello,

Thank you for your report.

We apologize for any inconvenience this may have caused.

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We appreciate your concern, and thank you for taking the time to send us your comments.

Sincerely,

The Google Team

# Wachtell, Lipton, Rosen & Katz

From Wikipedia, the free encyclopedia  
(Difference between revisions)

**Revision as of 14:07, 28 June 2008 (edit)**

66.229.106.181 (Talk)

(link)

← Previous edit

**Current revision as of 09:13, 4 September 2008**

**(edit) (undo)**

98.206.148.133 (Talk)

(9 intermediate revisions not shown.)

## Line 4:

```
headquarters = [[Image:Flag of the United
States.svg|20px]] [[New York City]] |
foundation = [[1965]] |
- num_offices = 2 |
- num_attorneys = about 200 |
practice_areas = General practice |
revenue = $474 million |
date_founded = [[1965]] ([[New York City]]) |
company_type = [[general partnership]] |
- homepage = [http://www.wlrklaw.com
www.wlrklaw.com]
}}
```

"Wachtell, Lipton, Rosen & Katz" is a prominent [[law firm]] located in [[New York City]]. [[Herbert Wachtell]], [[Martin Lipton]], Leonard Rosen, and George Katz founded the firm in [[1965]].<ref>[http://www1.excite.com/home/careers/company\_profile/0,15623,1173,00.html The Scoop: Wachtell, Lipton, Rosen & Katz]</ref> It has for some time been the most profitable large law firm in the world on a per-partner basis according to the "[[American Lawyer]]'s" annual [[AmLaw 100 Survey]]. The firm also ranks at the top of other various surveys, including the [[Vault.com Associates Survey]] and was ranked as the #1 Most Prestigious Law Firm to Work For by the AveryIndex.<ref>[http://www.averyindex.com/2007\_best\_work\_prestigious.php 2007 Law Firm Rankings]</ref> Wachtell is generally considered one of the most difficult law firms at which to be hired: summer classes at Wachtell number in the low dozens and are composed of the strongest applicants from top [[law school]]s. Its associates are generally paid substantially more than associates at any other firm in the country. The firm is smaller, and has a lower associate-to-partner ratio, than its peer firms, such as [[Cravath, Swaine & Moore]].

## Line 21:

\*[[Bernard Nussbaum]], partner — Former Counsel to the President of the United States under the Clinton Administration

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```
headquarters = [[Image:Flag of the United
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company_type = [[general partnership]] |
+ homepage = [http://www.wlrk.com www.wlrk.com]
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\*[[Bernard Nussbaum]], partner — Former Counsel to the President of the United States under the Clinton Administration

\*[[Chaim Fortgang]], partner & former Head of the bankruptcy department - "involved in almost every headline bankruptcy of the [1990's] and beyond<ref>{{cite web | title=The Sunbeam Boys: In Big Bankruptcy Battle It's Chaim Fortgang Vs. Harvey Millers| url=http://www.observer.com/node/44042

| accessmonthday=April 17 | accessyear=2008 }}</ref><ref>{{cite web | title=Wharton's Inaugural Restructuring Conference | url=http://clubs.wharton.upenn.edu/wrc/conference/2005/WRCC\_attendee\_guide.pdf | publisher=Wharton's Inaugural Restructuring Conference | page=4 | accessmonthday=April 17 | accessyear=2008 }}</ref>

\*[[Elizabeth Holtzman]], associate — former U.S. Representative and Brooklyn District Attorney

\*[[Chaim Fortgang]], partner & former Head of the bankruptcy department - "involved in almost every headline bankruptcy of the [1990's] and beyond<ref>{{cite web | title=The Sunbeam Boys: In Big Bankruptcy Battle It's Chaim Fortgang Vs. Harvey Millers| url=http://www.observer.com/node/44042

| accessmonthday=April 17 | accessyear=2008 }}</ref><ref>{{cite web | title=Wharton's Inaugural Restructuring Conference | url=http://clubs.wharton.upenn.edu/wrc/conference/2005/WRCC\_attendee\_guide.pdf | publisher=Wharton's Inaugural Restructuring Conference | page=4

| accessmonthday=April 17 | accessyear=2008 }}</ref>+  
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## Current revision as of 09:13, 4 September 2008

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The firm is known for its skill in mergers and acquisitions. One of the founding partners, Martin ("Marty") Lipton invented the so-called "poison pill defense" during the 1980s to foil hostile takeovers. Working both sides of the mergers and acquisitions game, Wachtell Lipton has represented blue-chip clients like AT&T, Kraft, and JP Morgan Chase.

The firm is also known for its skill in business litigation. It has handled many of the precedent-setting Delaware corporate governance cases. One of their most recent clients was Larry Silverstein, owner of the two 110-story towers of the World Trade Center. Videos of another one of the founding partners, Herb Wachtell, arguing cases in the courtroom are shown in law school classes as examples of effective trial advocacy.

## Contents

### Wachtell, Lipton, Rosen & Katz

#### WACHTELL, LIPTON, ROSEN & KATZ

<b>Headquarters</b>	 New York City
<b>No. of Offices</b>	1
<b>No. of Attorneys</b>	217
<b>Major Practice Areas</b>	General practice
<b>Revenue</b>	\$474 million
<b>Date Founded</b>	1965 (New York City)
<b>Company Type</b>	general partnership
<b>Website</b>	www.wlrk.com

- 1 Famous alumni
- 2 See also
- 3 References
- 4 External links

## Famous alumni

- Bernard Nussbaum, partner — Former Counsel to the President of the United States under the Clinton Administration
- Chaim Fortgang, partner & former Head of the bankruptcy department - "involved in almost every headline bankruptcy of the [1990's] and beyond<sup>[3]</sup><sup>[4]</sup>
- Elizabeth Holtzman, associate — former U.S. Representative and Brooklyn District Attorney
- John Coates, partner — Harvard Law Professor
- Jed Rubenfeld, associate — Yale Law Professor
- Peter Shuck — Yale Law Professor
- Janet Langford Kelly — General Counsel, ConocoPhillips
- George Postolos, associate — former President and CEO of Houston Rockets
- David Lat, associate — Blogger, Underneath Their Robes and Above the Law

## See also

- White shoe firms
- The Magic Circle

## References

1. ^ The Scoop: Wachtell, Lipton, Rosen & Katz
2. ^ 2007 Law Firm Rankings
3. ^ "The Sunbeam Boys: In Big Bankruptcy Battle It's Chaim Fortgang Vs. Harvey Millers". Retrieved on April 17, 2008.
4. ^ "Wharton's Inaugural Restructuring Conference". Wharton's Inaugural Restructuring Conference. Retrieved on April 17, 2008.

## External links

- Official website
- LawPeriscope Profile
- *US Top 50/New York: What Marty says...*
- WLRK Named Top Law Firm for Prestige, Says New Top 100 Vault Guide; Firm Takes Top Ranking in BestSelling Vault Guide for Fourth Straight Year
- Profile: Wachtell Lipton Rosen & Katz

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Categories: Law firms of the United States | Law firms based in New York City | Law firms established in 1965

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# Revision history of Wachtell, Lipton, Rosen & Katz

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(cur) = difference from current version, (last) = difference from preceding version,

m = minor edit, → = section edit, ← = automatic edit summary

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- (cur) (last) ☉ 09:13, 4 September 2008 98.206.148.133 (Talk) (4,699 bytes) (undo)
- (cur) (last) ☉ 08:44, 10 August 2008 Bender235 (Talk | contribs) m (4,699 bytes) (→Famous alumni) (undo)
- (cur) (last) ○ 00:37, 23 July 2008 Cool Hand Luke (Talk | contribs) m (4,700 bytes) (Reverted edits by Legalinformationhelper (talk) to last version by Vbortone) (undo)
- (cur) (last) ○ 00:08, 23 July 2008 Legalinformationhelper (Talk | contribs) m (4,706 bytes) (undo)
- (cur) (last) ○ 14:05, 18 July 2008 Vbortone (Talk | contribs) (4,700 bytes) (undo)
- (cur) (last) ○ 14:04, 18 July 2008 Vbortone (Talk | contribs) (4,706 bytes) (undo)
- (cur) (last) ○ 23:22, 13 July 2008 Trevor MacInnis (Talk | contribs) m (4,709 bytes) (Reverted edits by Lawinformationhelper (talk) to last version by 24.106.137.147) (undo)
- (cur) (last) ○ 22:34, 13 July 2008 Lawinformationhelper (Talk | contribs) (4,722 bytes) (undo)
- (cur) (last) ○ 12:49, 1 July 2008 24.106.137.147 (Talk) (4,709 bytes) (undo)
- (cur) (last) ○ 14:07, 28 June 2008 66.229.106.181 (Talk) (4,706 bytes) (undo)
- (cur) (last) ○ 14:07, 28 June 2008 66.229.106.181 (Talk) (4,712 bytes) (link) (undo)
- (cur) (last) ○ 12:41, 23 May 2008 Jjnyc10027 (Talk | contribs) (4,706 bytes) (undo)
- (cur) (last) ○ 11:04, 22 May 2008 Knowsetfree (Talk | contribs) (4,706 bytes) (→Famous alumni: fixed reference) (undo)
- (cur) (last) ○ 13:49, 15 May 2008 Lamro (Talk | contribs) (4,740 bytes) (.) (undo)
- (cur) (last) ○ 10:08, 13 May 2008 Lamro (Talk | contribs) (4,626 bytes) (link) (undo)
- (cur) (last) ○ 15:58, 17 April 2008 Knowsetfree (Talk | contribs) (4,622 bytes) (→Famous alumni) (undo)
- (cur) (last) ○ 05:24, 16 April 2008 Beetstra (Talk | contribs) m (3,972 bytes) (Reverted edits by 85.211.25.160 (talk) to last version by Lamro) (undo)
- (cur) (last) ○ 05:19, 16 April 2008 85.211.25.160 (Talk) (4,083 bytes) (→External links) (undo)

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- (cur) (last) ○ 19:08, 24 March 2008 68.174.130.10 (Talk) (3,889 bytes) (undo)
- (cur) (last) ○ 21:31, 23 March 2008 ZephyrAnycon (Talk | contribs) (3,816 bytes) (→Famous alumni) (undo)
- (cur) (last) ○ 14:16, 13 March 2008 38.117.232.33 (Talk) (3,783 bytes) (undo)
- (cur) (last) ○ 03:16, 1 March 2008 Lamro (Talk | contribs) (3,887 bytes) (link) (undo)
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- (cur) (last) ○ 16:09, 25 January 2008 128.135.151.119 (Talk) (3,355 bytes) (alumni, category) (undo)
- (cur) (last) ○ 16:08, 25 January 2008 128.135.151.119 (Talk) (3,311 bytes) (→Famous alumni) (undo)
- (cur) (last) ○ 14:59, 19 January 2008 207.237.207.148 (Talk) (3,304 bytes) (undo)
- (cur) (last) ○ 23:43, 16 January 2008 Vegaswikian (Talk | contribs) m (3,272 bytes) (Drop included cat.) (undo)
- (cur) (last) ○ 23:03, 15 January 2008 DMCer (Talk | contribs) (3,319 bytes) (grammar) (undo)
- (cur) (last) ○ 22:48, 15 January 2008 DMCer (Talk | contribs) m (3,319 bytes) (undo)
- (cur) (last) ○ 01:55, 13 January 2008 209.253.119.2 (Talk) (3,346 bytes) (Undid revision 174742824 by 75.220.72.17 (talk)) (undo)
- (cur) (last) ○ 21:23, 29 November 2007 75.220.72.17 (Talk) (2,995 bytes) (undo)
- (cur) (last) ○ 21:19, 29 November 2007 75.220.72.17 (Talk) (3,349 bytes) (undo)
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- (cur) (last) ○ 10:53, 23 November 2007 ButtonwoodTree (Talk | contribs) (3,364 bytes) (undo)
- (cur) (last) ○ 02:07, 16 November 2007 75.220.214.209 (Talk) (3,318 bytes) (undo)
- (cur) (last) ○ 02:35, 15 November 2007 75.195.21.26 (Talk) (3,415 bytes) (undo)
- (cur) (last) ○ 17:27, 10 November 2007 76.188.145.43 (Talk) (3,434 bytes) (→Rankings) (undo)
- (cur) (last) ○ 20:12, 31 October 2007 171.66.61.86 (Talk) (4,342 bytes) (→Rankings) (undo)
- (cur) (last) ○ 20:11, 31 October 2007 171.66.61.86 (Talk) (4,353 bytes) (undo)

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66.229.106.181 (Talk)

(link)

← Previous edit

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**(edit) (undo)**

98.206.148.133 (Talk)

(9 intermediate revisions not shown.)

## Line 4:

```
headquarters = [[Image:Flag of the United
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foundation = [[1965]] |
- num_offices = 2 |
- num_attorneys = about 200 |
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revenue = $474 million |
date_founded = [[1965]] ([[New York City]]) |
company_type = [[general partnership]] |
- homepage = [http://www.wlrklaw.com
www.wlrklaw.com]
}}
```

"Wachtell, Lipton, Rosen & Katz" is a prominent [[law firm]] located in [[New York City]]. [[Herbert Wachtell]], [[Martin Lipton]], Leonard Rosen, and George Katz founded the firm in [[1965]].<ref>[http://www1.excite.com/home/careers/company\_profile/0,15623,1173,00.html The Scoop: Wachtell, Lipton, Rosen & Katz]</ref> It has for some time been the most profitable large law firm in the world on a per-partner basis according to the "[[American Lawyer]]'s" annual [[AmLaw 100 Survey]]. The firm also ranks at the top of other various surveys, including the [[Vault.com Associates Survey]] and was ranked as the #1 Most Prestigious Law Firm to Work For by the AveryIndex.<ref>[http://www.averyindex.com/2007\_best\_work\_prestigius.php 2007 Law Firm Rankings]</ref> Wachtell is generally considered one of the most difficult law firms at which to be hired: summer classes at Wachtell number in the low dozens and are composed of the strongest applicants from top [[law school]]s. Its associates are generally paid substantially more than associates at any other firm in the country. The firm is smaller, and has a lower associate-to-partner ratio, than its peer firms, such as [[Cravath, Swaine & Moore]].

## Line 21:

\*[[Bernard Nussbaum]], partner — Former Counsel to the President of the United States under the Clinton Administration

## Line 4:

```
headquarters = [[Image:Flag of the United
States.svg|20px]] [[New York City]] |
foundation = [[1965]] |
+ num_offices = 1 |
+ num_attorneys = 217 |
practice_areas = General practice |
revenue = $474 million |
date_founded = [[1965]] ([[New York City]]) |
company_type = [[general partnership]] |
+ homepage = [http://www.wlrk.com www.wlrk.com]
}}
```

"Wachtell, Lipton, Rosen & Katz" is a prominent [[law firm]] located in [[New York City]]. [[Herbert Wachtell]], [[Martin Lipton]], Leonard Rosen, and George Katz founded the firm in [[1965]].<ref>[http://www1.excite.com/home/careers/company\_profile/0,15623,1173,00.html The Scoop: Wachtell, Lipton, Rosen & Katz]</ref> It has for some time been the most profitable large law firm in the world on a per-partner basis according to the "[[American Lawyer]]'s" annual [[AmLaw 100 Survey]]. The firm also ranks at the top of other various surveys, including the [[Vault.com Associates Survey]] and was ranked as the #1 Most Prestigious Law Firm to Work For by the AveryIndex.<ref>[http://www.averyindex.com/2007\_best\_work\_prestigius.php 2007 Law Firm Rankings]</ref> Wachtell is generally considered one of the most difficult law firms at which to be hired: summer classes at Wachtell number in the low dozens and are composed of the strongest applicants from top [[law school]]s. Its associates are generally paid substantially more than associates at any other firm in the country. The firm is smaller, and has a lower associate-to-partner ratio, than its peer firms, such as [[Cravath, Swaine & Moore]].

## Line 21:

\*[[Bernard Nussbaum]], partner — Former Counsel to the President of the United States under the Clinton Administration

\*[[Chaim Fortgang]], partner & former Head of the bankruptcy department - "involved in almost every headline bankruptcy of the [1990's] and beyond<ref>{{cite web | title=The Sunbeam Boys: In Big Bankruptcy Battle It's Chaim Fortgang Vs. Harvey Millers| url=http://www.observer.com/node/44042

| accessmonthday=April 17 | accessyear=2008 }}</ref><ref>{{cite web | title=Wharton's Inaugural Restructuring Conference | url=http://clubs.wharton.upenn.edu/wrc/conference/2005/WRCC\_attendee\_guide.pdf | publisher=Wharton's Inaugural Restructuring Conference | page=4 | accessmonthday=April 17 | accessyear=2008 }}</ref>

\*[[Elizabeth Holtzman]], associate — former U.S. Representative and Brooklyn District Attorney

\*[[Chaim Fortgang]], partner & former Head of the bankruptcy department - "involved in almost every headline bankruptcy of the [1990's] and beyond<ref>{{cite web | title=The Sunbeam Boys: In Big Bankruptcy Battle It's Chaim Fortgang Vs. Harvey Millers| url=http://www.observer.com/node/44042

| accessmonthday=April 17 | accessyear=2008 }}</ref><ref>{{cite web | title=Wharton's Inaugural Restructuring Conference | url=http://clubs.wharton.upenn.edu/wrc/conference/2005/WRCC\_attendee\_guide.pdf | publisher=Wharton's Inaugural Restructuring Conference | page=4

| accessmonthday=April 17 | accessyear=2008 }}</ref>\*[[Elizabeth Holtzman]], associate — former U.S. Representative and Brooklyn District Attorney

## Current revision as of 09:13, 4 September 2008

**Wachtell, Lipton, Rosen & Katz** is a prominent law firm located in New York City. Herbert Wachtell, Martin Lipton, Leonard Rosen, and George Katz founded the firm in 1965.<sup>[1]</sup> It has for some time been the most profitable large law firm in the world on a per-partner basis according to the *American Lawyer's* annual AmLaw 100 Survey. The firm also ranks at the top of other various surveys, including the Vault.com Associates Survey and was ranked as the #1 Most Prestigious Law Firm to Work For by the AveryIndex.<sup>[2]</sup> Wachtell is generally considered one of the most difficult law firms at which to be hired: summer classes at Wachtell number in the low dozens and are composed of the strongest applicants from top law schools. Its associates are generally paid substantially more than associates at any other firm in the country. The firm is smaller, and has a lower associate-to-partner ratio, than its peer firms, such as Cravath, Swaine & Moore.


The firm is known for its skill in mergers and acquisitions. One of the founding partners, Martin ("Marty") Lipton invented the so-called "poison pill defense" during the 1980s to foil hostile takeovers. Working both sides of the mergers and acquisitions game, Wachtell Lipton has represented blue-chip clients like AT&T, Kraft, and JP Morgan Chase.

The firm is also known for its skill in business litigation. It has handled many of the precedent-setting Delaware corporate governance cases. One of their most recent clients was Larry Silverstein, owner of the two 110-story towers of the World Trade Center. Videos of another one of the founding partners, Herb Wachtell, arguing cases in the courtroom are shown in law school classes as examples of effective trial advocacy.

## Contents

### Wachtell, Lipton, Rosen & Katz

#### WACHTELL, LIPTON, ROSEN & KATZ

<b>Headquarters</b>	 New York City
<b>No. of Offices</b>	1
<b>No. of Attorneys</b>	217
<b>Major Practice Areas</b>	General practice
<b>Revenue</b>	\$474 million
<b>Date Founded</b>	1965 (New York City)
<b>Company Type</b>	general partnership
<b>Website</b>	www.wlrk.com

- 1 Famous alumni
- 2 See also
- 3 References
- 4 External links

## Famous alumni

- Bernard Nussbaum, partner — Former Counsel to the President of the United States under the Clinton Administration
- Chaim Fortgang, partner & former Head of the bankruptcy department - "involved in almost every headline bankruptcy of the [1990's] and beyond"<sup>[3]</sup><sup>[4]</sup>
- Elizabeth Holtzman, associate — former U.S. Representative and Brooklyn District Attorney
- John Coates, partner — Harvard Law Professor
- Jed Rubenfeld, associate — Yale Law Professor
- Peter Shuck — Yale Law Professor
- Janet Langford Kelly — General Counsel, ConocoPhillips
- George Postolos, associate — former President and CEO of Houston Rockets
- David Lat, associate — Blogger, Underneath Their Robes and Above the Law

## See also

- White shoe firms
- The Magic Circle

## References

1. ^ The Scoop: Wachtell, Lipton, Rosen & Katz
2. ^ 2007 Law Firm Rankings
3. ^ "The Sunbeam Boys: In Big Bankruptcy Battle It's Chaim Fortgang Vs. Harvey Millers". Retrieved on April 17, 2008.
4. ^ "Wharton's Inaugural Restructuring Conference". Wharton's Inaugural Restructuring Conference. Retrieved on April 17, 2008.

## External links

- Official website
- LawPeriscope Profile
- *US Top 50/New York: What Marty says...*
- WLRK Named Top Law Firm for Prestige, Says New Top 100 Vault Guide; Firm Takes Top Ranking in BestSelling Vault Guide for Fourth Straight Year
- Profile: Wachtell Lipton Rosen & Katz

Retrieved from "[http://en.wikipedia.org/wiki/Wachtell,\\_Lipton,\\_Rosen\\_%26\\_Katz](http://en.wikipedia.org/wiki/Wachtell,_Lipton,_Rosen_%26_Katz)"

Categories: Law firms of the United States | Law firms based in New York City | Law firms established in 1965

- This page was last modified on 4 September 2008, at 09:13.
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for details.)

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http://who.godaddy.com/WhoIs.aspx?domain=wlrklaw.com&prog\_id=godaddy

View Favorites Tools Help

Go Bookmarks Check

Customize Links DFM Dsviiew EVDA IBM BladeCenter KVS Enterprise Vault - Advanced Search

WhoIs Search Results

Please note: the registrant of the domain name is specified in the "registrant" field. In most cases, GoDaddy.com, Inc. is not the registrant of domain names listed in this database.

Registrant:  
Godaddy Software

14455 N Hayden Rd  
Suite 219  
Scottsdale, AZ 85260  
United States

Registered through: GoDaddy.com, Inc. (<http://www.godaddy.com>)  
Domain Name: WLRKLAW.COM  
Created on: 27-Jun-08  
Expires on: 27-Jun-15  
Last Updated on: 08-Jul-08

Administrative Contact:  
domains for sale, Godaddy Software [domains4sale@godaddy.com](mailto:domains4sale@godaddy.com)  
Godaddy Software  
14455 N Hayden Rd  
Suite 219  
Scottsdale, AZ 85260  
United States  
480-505-8800 Fax -- 480-505-8844

Technical Contact:  
domains for sale, Godaddy Software [domains4sale@godaddy.com](mailto:domains4sale@godaddy.com)  
Godaddy Software  
14455 N Hayden Rd  
Suite 219  
Scottsdale, AZ 85260  
United States  
480-505-8800 Fax -- 480-505-8844

Domain servers in listed order:  
NS09.DOMAINCONTROL.COM  
NS10.DOMAINCONTROL.COM

Registry Status: clientDeleteProhibited  
Registry Status: clientRenewProhibited  
Registry Status: clientTransferProhibited  
Registry Status: clientUpdateProhibited

[Report Invalid Whois](#)

[See Underlying Registry Data](#)

> set type=ANY  
> sullcromlaw.com  
Server: brddcon2.wlrk.com  
Address: 192.7.2.168

Non-authoritative answer:

sullcromlaw.com internet address = 72.167.131.75  
sullcromlaw.com nameserver = ns09.domaincontrol.com  
sullcromlaw.com nameserver = ns10.domaincontrol.com  
sullcromlaw.com  
primary name server = ns09.domaincontrol.com  
responsible mail addr = dns.jomax.net  
serial = 2008071700  
refresh = 28800 (8 hours)  
retry = 7200 (2 hours)  
expire = 604800 (7 days)  
default TTL = 86400 (1 day)  
sullcromlaw.com MX preference = 10, mail exchanger = aspmx1.google.com  
sullcromlaw.com MX preference = 20, mail exchanger = alt1.aspmx1.google.com  
sullcromlaw.com MX preference = 30, mail exchanger = alt2.aspmx1.google.com  
sullcromlaw.com MX preference = 40, mail exchanger = aspmx2.googlemail.com  
sullcromlaw.com MX preference = 50, mail exchanger = aspmx3.googlemail.com

ns09.domaincontrol.com internet address = 64.202.165.114  
ns10.domaincontrol.com internet address = 208.109.255.5  
aspmx1.google.com internet address = 66.249.83.114  
aspmx1.google.com internet address = 66.249.83.27  
alt1.aspmx1.google.com internet address = 64.233.183.114  
alt1.aspmx1.google.com internet address = 64.233.183.27  
alt2.aspmx1.google.com internet address = 72.14.253.27  
aspmx2.googlemail.com internet address = 209.85.135.27  
aspmx3.googlemail.com internet address = 64.233.167.27

> greenbergtrauriglaw.com  
Server: brddcon2.wlrk.com  
Address: 192.7.2.168

Non-authoritative answer:

greenbergtrauriglaw.com internet address = 68.178.232.100  
greenbergtrauriglaw.com nameserver = ns51.domaincontrol.com  
greenbergtrauriglaw.com nameserver = ns52.domaincontrol.com  
greenbergtrauriglaw.com  
primary name server = ns51.domaincontrol.com  
responsible mail addr = dns.jomax.net  
serial = 2008062100  
refresh = 28800 (8 hours)  
retry = 7200 (2 hours)  
expire = 604800 (7 days)  
default TTL = 86400 (1 day)  
greenbergtrauriglaw.com MX preference = 10, mail exchanger = aspmx1.google.com  
greenbergtrauriglaw.com MX preference = 20, mail exchanger = alt1.aspmx1.google.com  
greenbergtrauriglaw.com MX preference = 30, mail exchanger = alt2.aspmx1.google.com  
greenbergtrauriglaw.com MX preference = 40, mail exchanger = aspmx2.googlemail.com  
greenbergtrauriglaw.com MX preference = 50, mail exchanger = aspmx3.googlemail.com

ns51.domaincontrol.com internet address = 208.109.14.47  
ns52.domaincontrol.com internet address = 208.109.255.26  
aspmx2.googlemail.com internet address = 209.85.135.27  
aspmx3.googlemail.com internet address = 64.233.167.27

> wlrklaw.com  
Server: brddcon2.wlrk.com  
Address: 192.7.2.168

Non-authoritative answer:

wlrklaw.com nameserver = ns1.suspended-for.spam-and-abuse.com  
wlrklaw.com nameserver = ns2.suspended-for.spam-and-abuse.com  
ns1.suspended-for.spam-and-abuse.com internet address = 64.202.167.73  
ns2.suspended-for.spam-and-abuse.com internet address = 64.202.167.74  
> -

**Carlo Mauro** • Chief Technologist

**WACHTELL, LIPTON, ROSEN & KATZ**

51 West 52nd Street • New York, NY 10019

(212) 403-1540 (Direct Phone) • (212) 403-4540 (Direct Fax)

cmauro@WLRK.com • www.wlrk.com • vCard

FD-340 (Rev. 4-11-03)

File Number

88A-NY-300570-1A6

Field Office Acquiring Evidence

New York

Serial # of Originating Document

Date Received

9/24/2008

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

UNSUB(s)

Sullivan & Cromwell LLP;

Wachtell, Lipton, Rosen & Katz;

Greenberg Traurig, LLC - Victims

CIP

OO:NY

Reference:

FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

- Interview of [Redacted]

- Greenberg Traurig

on 9/24/2008.

- CD containing copies of e-mails

b6  
b7C

b6  
b7C

9/24/2008

[redacted] - Greenberg Traurig, LLP

10:50 AM

1750 Lyons Boulevard, Suite 1200  
McLean, VA 22102

- 6/25 - [redacted] rec. phone call from [redacted]
- He rec. call from shareholder [redacted]
  - Person contacted by Google about, email, or email addy purchasing, etc. [redacted] called [redacted]
  - [redacted] wasn't aware of anything about it, [redacted] called [redacted]
  - [redacted] from Google [redacted]
  - [redacted] vetted info. confirmed through Google that [redacted] is employee.
  - [redacted] said that [redacted] had been speaking w/ [redacted] at Google and set up about 40 email accounts with [redacted]@greenbergtrauriglaw.com
  - [redacted] said he was a summer clerk with GT and that GT was setting up new web pages and needed the emails.
  - [redacted] asked Google to move account to premium support for \$25,000, with a credit card that didn't go through.
  - greenbergtrauriglaw.com was a pretty close copy of the gtllaw.com. Functions of website were not functioning well (like searches)
  - for some lawyers, their emails were changed to lawyer name @greenbergtrauriglaw.com.
  - [redacted] which emails were created, gave a list of some names. Not all shareholders, but made up bulk of list. [redacted], not [redacted]
  - [redacted] there. CEO had a fake email. [redacted]
  - [redacted] has no history whatsoever at GT.
  - [redacted] found a Korean discussion board with a message about setting up websites from emorgura.
  - At that point General Counsel and IT [redacted] got involved.
  - [redacted] also said that there was email login traffic
  - [redacted] didn't see any client data compromised, no documents, compromised, etc. But concerned w/ identity theft

- [redacted] did a domain search of greenbergtraurig.co<sup>b6</sup>,<sup>b7C</sup>
- [redacted] shareholder from Chicago, does web related forensic type work - [redacted] got him involved
- Did a .pdf of greenbergtraurig law.com in order to memorialize
- On or about 6/27, issued paperwork to Google to Daddy of copyright stuff, site was shut down immediately
- July 1, 08, derogatory email sent to [redacted]<sup>b6</sup><sup>b7C</sup> from a [redacted] signed all the paperwork to have the GoDaddy site shut down.
- 6/27, [redacted] found an google+ discussion posting from an morgue@gmail.com. talks about being upset about google shutting down his domain "greenbergtrauriglaw.com".
- no losses, didn't impact any clients, just time trying to fix it.

File Number 288A-NY-300570 - 1A7

Field Office Acquiring Evidence New York

Serial # of Originating Document 15

Date Received 11/13/2008

From [Redacted] FIS  
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB(s)  
Sullivan & Cromwell LLP;  
Wachtell, Lipton, Rosen & Katz;  
Greenberg Traurig, LLC - Victims  
CIP  
OO:NY

Reference: FD-302  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Telephonic interview notes of  
[Redacted] FIS for card #

b6  
b7C

b6  
b7C

11/13/08 1030AM

gift card #



b6  
b7C

- purchased from Boca Town Center Mall on  
6/3/08 @ 15:18 EST

- purchased with a VISA Debit card, #



(SunTrust Bank)

b6  
b7C

- \$100<sup>00</sup> value gift card

- card used to purchase:

- 6-21-08: 130 PM EST Go Daddy

- 6-27-08: Go Daddy, \$29<sup>00</sup>



- FIS

b6  
b7C

FD-340 (Rev. 4-11-03)

File Number 288A-NY-300570-1A 8

Field Office Acquiring Evidence Miami

Serial # of Originating Document # 17

Date Received 03/05/2009

From

[Redacted]

(Name of Contributor or Interviewee)

[Redacted]

(Address)

[Redacted]

Florida

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

b6  
b7C

b6  
b7C

①

15

[redacted] professor and chairman

for 11 years. Admin.

electrical engineer. Elec eng. by trade

b6  
b7C

=

=

[redacted]

[redacted]

[redacted]

= wireless @ home. modem was insecure  
then secured. Got a new router and  
that was insecure.

= Problem with phone. Att  
problems with calls.

has Comcast as an ISP.

- No class action lawsuit. Wife had  
brain injury. Trying to recover. Little IT skill.

- No friends man-in-law ever wither

- A home PC laptop

- 3 laptops - work laptop  
- son personal  
- son personal

- Daughter in his office - Son for homework  
- wife doesn't.

- Son does homework. Remote viewer

- Son about a five. Good student.

- Wife no IT experience

- No Answer Personal email accounts.

- Used Wikipedia & mentions also used  
Wikipedia.

- Has not been on major firm  
websites.

- No mention about websites. Does not know

- Have checked email from Gmail.

-

-

- [Redacted]

b6  
b7C

- Gmail. Never has been on Gmail.

- Laptop.

- Summary doesn't know email

-

① No answer on Naple (Attorney Advised)  
himself to

② He has AVG on his laptop free version.  
= Not certain what he has on his  
machine.

③ Son doesn't go out. He stays at  
home. Son doesn't have friends over



Catholic ~~By~~ school. Junior. Pretty good  
grade.

= Son likes to read. Likes to decorate.

= No trouble with the law.

Son knows about FBI "haven't done anything  
wrong"

- Computer at work. Usually on. How to  
log in.

- No one has logged in.

- Within last year has not logged in with  
work computer.

- No banking at Sun Trust.

- Bank at America. Has a FAV card; does 12  
times the bank.

- No criminal activities for son, wife or mom
- iPhone for FAU, iPhone AT&T
- wife has iPhone 9s well
- no cell phone at all
- Some browsing at the internet, some internet
- browsing.
- Son know he is doing.
- Not certain exactly monitoring. Peak from time
- When
- iPhone picks up @ Panera.
- Website
- No Personal site, How one's
- School. setup his website.
- Take laptop on trips. To Orlando and
- Bahrain.
- Travel takes family with him
- Last travel to Bahrain alone.
- Wife not travel & "sit at her desk!"
- 2 years ago had credit charges that wasn't his.
- No credit card. Leased Permit.
- Get a gift card. Simon gift card.
- 3 gift card a year. Sometimes son purchase
- online. Never had issue with
- Arrest of traveled kid e. Brother deals wife/family

UPLOADED

WITH/TEXT ☒  
WITH/OUT TEXT ☐  
BY                       
DATE 8/20/08

2703-Google.wpd

288A-NY-300570 -2

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 2008	
FBI-NEW YORK	
	PD

ⓧ  
ⓧ

b6  
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

26 Federal Plaza  
New York, NY 10278

August 19, 2008

Google

[Redacted]  
[Redacted]

1600 Amphitheatre Parkway, Building #47  
Mountain View, CA 94043

via facsimile: [Redacted]

RE: sullcrom@gmail.com

Dear [Redacted]:

Pursuant to Title 18, United States Code, Section 2703(f), you are directed to preserve all records and information in Google's possession including, but not limited to, accounts, logs, files, communications, email messages, programs, client account records and any other documents pertaining to the email address: **sullcrom@gmail.com**.

This request is made in anticipation of an appropriate judicial order requiring the production of all information (including content) pursuant to the Electronic Communication Transactional Records Act, 18 U.S.C §§ 2701, et. seq. Pursuant to Section 2703(f), you are required to preserve these items for a period of ninety days. This period is subject to renewal.

Please be advised that your failure to comply with this request may subject you to criminal penalties. As this request is made pursuant to an ongoing criminal investigation, you are requested not to disclose this request to anyone. If you have any questions or need additional information, please contact Special Agent [Redacted]

Sincerely,

David A. Cardona  
Special Agent In Charge

[Redacted Signature]

Supervisory Special Agent

b6  
b7C

b6  
b7C

UPLOADED

WITH/TEXT \_\_\_\_\_  
WITH/OUT TEXT \_\_\_\_\_  
BY \_\_\_\_\_  
DN: 8/20/08

288A-NY-300570 - 3

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 2008	
FBI-NEW YORK	

[Redacted Box]

b6  
b7C

2703-Yahoo.wpd



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

26 Federal Plaza  
New York, NY 10278

August 19, 2008

Yahoo! Inc.  
701 First Ave, Bldg. D  
Sunnyvale, CA 94089

via facsimile:

RE: sullcrom@yahoo.com

Pursuant to Title 18, United States Code, Section 2703(f), you are directed to preserve all records and information in Google's possession including, but not limited to, accounts, logs, files, communications, email messages, programs, client account records and any other documents pertaining to the email address: **sullcrom@yahoo.com**.

This request is made in anticipation of an appropriate judicial order requiring the production of all information (including content) pursuant to the Electronic Communication Transactional Records Act, 18 U.S.C §§ 2701, et. seq. Pursuant to Section 2703(f), you are required to preserve these items for a period of ninety days. This period is subject to renewal.

Please be advised that your failure to comply with this request may subject you to criminal penalties. As this request is made pursuant to an ongoing criminal investigation, you are requested not to disclose this request to anyone. If you have any questions or need additional information, please contact Special Agent

Sincerely,

David A. Cardona  
Special Agent In Charge

Supervisory Special Agent

b6  
b7C

b6  
b7C

UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY

DATE

8/25/08

542-EL-08202008.WPD

288A-NY-300570-5

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 20 2008	
FBI-NEW YORK	

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/20/2008

To: New York

Attn: C-37

From: New York

Squad C-37/Cyber Criminal

Contact: SA [REDACTED]

Approved By: [REDACTED] *PA*

Drafted By: [REDACTED]

:pb<sup>CR</sup>

Case ID #: 288A-NY-300570 (Pending)

Title: UNSUB(s)

Sullivan & Cromwell LLP;

Wachtell, Lipton, Rosen & Katz;

Greenberg Traurig, LLC - Victims

CIP

OO:NY

Synopsis: Claim Statistical Accomplishment

Details: On August 20, 2008, SA [REDACTED] sent out a 2703(f) letter to Google, 1600 Amphitheater Parkway, Mountain View, CA, 94043, and to Yahoo!, Inc., 701 First Avenue #D, Sunnyvale, CA, 94089.

b6  
b7C

b6  
b7C

To: New York From: New York  
Re: 288A-NY-300570, 08/20/2008

**Accomplishment Information:**

Number: 2

Type: CIP 2703(f) ORDER SERVED

ITU: CIP

Claimed By:

SSN:

Name:

Squad: C37

b6  
b7C

To: New York From: New York  
Re: 288A-NY-300570, 08/20/2008

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

♦♦

UPLOADED

WITH/TEXT ☒  
WITHOUT TEXT ☐  
BY R  
DATE 9/09/08

FOIA SEC. wpd

288A-NY-300570-6

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 08 2008	
FBI-NEW YORK	
	PE

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 9/08/2008

To: New York

From: New York

C-3

Contact: [REDACTED]

Approved By: [REDACTED] *PA*

Drafted By: [REDACTED]

Case ID #: 288A-NY-300570 (Pending)  
188B-NY-294567-C (Pending) — 186

Title: VICTIM NOTIFICATION FORM

Synopsis: Computer Intrusion

Reference: 288A-NY-300570 Serial 1

## Details:

VnsCase#: 288A-NY-300570  
CAgtName: [REDACTED]  
PContact: Business  
BusName : Sullivan & Cromwell LLP  
BusEIN :  
BusAcct :  
VicFirN :  
VicMidN :  
VicLastN:  
SSAN :  
VicDate :  
VicDOD :  
VicMinor:  
DOB :  
Race :  
Sex :  
Addr :  
Addr2 :  
City :  
State :  
Country :  
Zip :  
Email :  
HPhone :  
Fax :

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To: New York From: New York  
Re: 288A-NY-300570, 9/08/2008

VWrkAddr: 125 Broad Street  
VWrkadd2:  
VWrkCity: New York  
VWrkSt : NY  
VWrkCtry: US  
VWrkZip : 10004-2498  
WEmail :  
WPhone : 2125584000  
WFax :  
VicPager:  
NOKFirN :  
NOKMidN :  
NOKLastN:  
NOKRel :  
NOKAddr :  
NOKAddr2:  
NOKCity :  
NOKState:  
NOKCtry :  
NOKZip :  
NOKHEmal:  
NOKWEmal:  
NOKHPho :  
NOKWPho :  
NOKHFax :  
NOKWFax :  
NOKPager:  
GrdFirN :  
GrdMidN :  
GrdLastN:  
GrdRel :  
GrdAddr :  
GrdAddr2:  
GrdCity :  
GrdState:  
GrdCtry :  
GrdZip :  
GrdHEmal:  
GrdWEmal:  
GrdHPho :  
GrdWPho :  
GrdHFax :  
GrdWFax :  
GrdPager:  
PropRet : N  
TotLoss : 000000000  
Lang. :  
Disable :

To: New York From: New York  
Re: 288A-NY-300570, 9/08/2008

♦♦

UPLOADED

4/TEXT ✓  
OUTTEXT ✓  
DATE 9/17/08



302.WPD

see 1A1

288A-NY-300570 - 7

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 2008	
FBI-NEW YORK	
	(PB)

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/25/2008

[redacted] of SULLIVAN AND CROMWELL, LLP law firm, 125 Broad Street, New York, New York, 10004-2498, business telephone number [redacted] and [redacted] Partner at SULLIVAN AND CROMWELL, LLP (S&C), business phone number [redacted] were interviewed at the Assistant United States Attorney's office in the Southern District of New York, 1 Saint Andrew's Plaza, New York, New York, 10007. Also present was [redacted] Computer Scientist with the FBI. After being advised of the identity of the interviewing Agents, [redacted] and [redacted] provided the following information:

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On July 17, 2008, an E-Mail was sent to [redacted] a partner at S&C, from [redacted] a partner at WACHTELL, LIPTON, ROSEN, AND KATZ (WLRK) law firm. [redacted] forwarded the E-Mail to [redacted] and explained that he found the E-Mail suspicious because the return E-Mail address had a domain name of "wlrklaw.com." The correct domain name for WLRK is "wlrk.com." [redacted] subsequently did a search of the S&C computer gateways and found that three S&C partners, [redacted] received the same or a similar E-Mail from the same source.

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On July 24, 2008, an E-Mail was sent to [redacted] an Account Executive at HUBBARD ONE, a firm that assists S&C with maintaining its website, asking for all the existing files for the www.sullcrom.com website in a compressed folder (.zip format). The E-Mail was signed "[redacted] Sullivan & Cromwell." The writer of the E-Mail stated that he was the new IT Department Team Leader and that S&C was thinking about moving to a new website.

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[redacted] first came to know about the computer intrusion on August 6, 2008, when [redacted] of WLRK, called him and advised that the S&C entry on www.wikipedia.com (WIKI) had been changed on July 26, 2008, to reflect incorrect information about the firm. Specifically, the link to the S&C website found at the end of the WIKI entry was changed from www.sullcrom.com to www.sullcromlaw.com. When [redacted] clicked the www.sullcromlaw.com link found in the WIKI entry, the web page www.sullcromlaw.com opened and resembled the legitimate S&C website. However, the contact E-Mail addresses for some 700 lawyers had been changed. Between July 26, 2008 and August 14,

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Investigation on 8/19/2008 at New York, New York

File # 288A-NY-300570

Date dictated \_\_\_\_\_

SA [redacted]  
by SA [redacted]

288A-NY-300570

Continuation of FD-302 of [REDACTED]

, On 8/19/2008 , Page 2

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2008, [REDACTED] had to change the link in WIKI multiple times because someone kept changing it back to www.sullcromlaw.com. [REDACTED] informed [REDACTED] that the WIKI entries were changed for WKLR, S&C, the law firm GREENBERG TRAURIG (GT), and that the changes were made by a user with the same IP address.

[REDACTED] discovered that www.sullcromlaw.com was being hosted through www.godaddy.com (GODADDY). On August 8, 2008, S&C sent GODADDY a copyright infringement claim in order to shut down www.sullcromlaw.com. GODADDY subsequently removed the www.sullcromlaw.com website from its servers. Additionally, [REDACTED] attempted to have sullcrom@google.com removed by contacting GOOGLE.

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On August 13, 2008, [REDACTED] notified [REDACTED] that although www.sullcromlaw.com was registered with GODADDY, GOOGLE APS was used for E-Mail.

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[REDACTED] advised that the S&C, WLRK, and GT law firms all handle large corporate mergers and acquisitions. Sometimes large companies communicate with S&C personnel via E-Mail to discuss future merger and acquisition plans. [REDACTED] thinks that someone may be trying to phish the legitimate S&C website, intercept E-Mail messages, and possibly obtain insider information. [REDACTED] stated that no blackmailing attempts or personal threats have been directed towards any S&C personnel.

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When asked if [REDACTED] is aware of any disgruntled current or former employees, or any employees who have been recently terminated, he stated that he did not. [REDACTED] stated that [REDACTED]

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[REDACTED]  
[REDACTED]

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WITH/OUT TEXT

BY

DATE

9/18/08

302.wpd

288A-NY-300570-8

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 18 2008	
FBI-NEW YORK	

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2008

[redacted]  
[redacted] LXR Luxury Resorts and Hotels, 475 Seagate Drive, Naples, Florida, 34103-2413, business telephone number [redacted] [redacted] cellular telephone number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing Agent, [redacted] provided the following information:

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Internet Protocol (IP) addresses 65.244.146.210 and 65.244.146.212 are assigned to The Naples Grand Beach Resort, Naples, Florida. 65.244.146.210 is a private IP address used as an internal gateway to the internet. 65.244.146.212 is a public address that was assigned to a particular user at a particular time. When resort guests wish to connect to the internet from their personal computers, they log on to the resort's internet access page, fill out an online form with information such as their name and room number, select a billing method, and pay for internet access. Internet access for a 24 hour period can be purchased for \$10.95. Guests may choose to purchase internet access for a longer time period and are subsequently billed accordingly. [redacted] has access to logs that record the IP and internet traffic within the Naples Grand Beach Resort computer system and can see what resort guests utilized those IP addresses.

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[redacted] stated that at approximately 3:36 P.M. on August 9, 2008, a resort guest utilizing IP address 65.244.146.210 paid \$10.95 for 24 hour internet access. On the online form, the guest used the name [redacted] and room number 1205.

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[redacted] stated that at approximately 3:52 P.M. on August 9, 2008, a resort guest utilizing IP address 65.244.146.212 paid \$10.95 for 24 hour internet access. On the online form, the guest used the name [redacted] and room number 1205.

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[redacted] added that according to the logs, it appeared that on both occasions, [redacted] billed the \$10.95 to room number 1205.

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Investigation on 09/15/2008 at New York, New York (telephonically)

File # 288A-NY-300570

Date dictated \_\_\_\_\_

by SA [redacted]

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WITHOUT TEXT ☐  
BY ☐  
DATE 9/24/08

See 1A 2

282A-NY-300570-9

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 2008	
FBI-NEW YORK	

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288A-NY-300570  
PB:pb

1

On September 17, 2008, Federal Bureau of Investigation  
Special Agent [redacted] requested a Florida Department of  
Motor Vehicles driver's license photo for [redacted]  
Florida driver's license number [redacted]  
[redacted] provided a copy of the photo via E-Mail.

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UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY

DATE

9/24/08

see 1A 3



-photo.wpd

788 A-NY-300570-10

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 2008	
FBI-NEW YORK	

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288A-NY-300570  
PB:pb

1

On September 22, 2008, Federal Bureau of Investigation  
Special Agent [REDACTED] requested a Florida Department of  
Motor Vehicles driver's license photo for [REDACTED]  
Florida driver's license number [REDACTED]  
[REDACTED] provided a copy of the photo via E-Mail.

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Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 09/29/08 Time: 08:12

Case ID: 288A-NY-300570 Serial: 11

Description of Document:

Type : FD302

Date : 09/24/08

To : NEW YORK

From : [REDACTED]

Topic: INTERVIEW OF [REDACTED]

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Reason for Permanent Charge-Out:

Case Agent is going to revise document

Employee: [REDACTED]

*Permanent Charge out  
288A-NY - 300570 Serial 11*

UPLOADED

WITH/TEXT Y  
WITH/OUT TEXT \_\_\_\_\_  
BY R \_\_\_\_\_  
DATE 10/03/08

286A-NY-300570 12

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 29 2008	
FBI-NEW YORK	

PR

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12

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2008

[redacted] GREENBERG TRAUIG, LLP (GT), 1750 Tysons Boulevard, Suite 1200, McLean, Virginia, 22102, business telephone number [redacted] cellular telephone number [redacted] was interviewed at the New York field office of the FBI, 26 Federal Plaza Drive, New York, New York, 10278. Also present was [redacted] with the FBI. After being advised of the identity of the interviewing Agents, [redacted] provided the following information:

On June 25, 2008, [redacted] learned that [redacted] a shareholder of GT, received a phone call from a representative of Google concerning the purchasing of a premium support service in the amount of \$25,000. [redacted] then contacted Google representative [redacted] phone number [redacted] who informed him that a person by the name of [redacted] contacted [redacted] to set up about 40 E-Mail addresses with a domain name of GREENBERGTRAURIGLAW.COM. [redacted] explained to [redacted] that he was a summer clerk with GT and that GT was setting up new web pages and needed new E-Mail accounts. Additionally, [redacted] requested Google move the account to premium support for the amount of \$25,000. [redacted] provided [redacted] with a credit card number for the purchase. The credit card payment did not go through. At that time, Google contacted [redacted]

[redacted] then found the website WWW.GREENBERGTRAURIGLAW.COM, and noticed that it was almost identical to GT's legitimate website, GTLAW.COM. When [redacted] utilized the search function of GREENBERGTRAURIGLAW.COM to locate GT lawyers, he saw that their contact E-Mail addresses had changed to the GREENBERGTRAURIGLAW.COM domain.

[redacted] advised that GT never had a summer intern or employee named [redacted]. [redacted] did a Google search and located a posting on a Korean discussion board from user name [redacted] requesting help with setting up websites. On June 27, 2008, [redacted] located a Google Apps discussion posting from MORGERA@GMAIL.COM. The poster stated that his/her domain's account (GREENBERGTRAURIGLAW.COM) was disabled, and that he/she was the administrator.

Investigation on 09/24/2008 at New York, New York

File # 288A-NY-300570

Date dictated \_\_\_\_\_

by SA [redacted]  
SA [redacted]

288A-NY-300570

Continuation of FD-302 of , On 09/24/2008, Page 2

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On or about June 27, 2008,  a GT shareholder from Chicago who does computer forensic work for GT, had the GREENBERGTRAURIGLAW.COM shut down.

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 11/13/08 Time: 15:29

Case ID: 288A-NY-300570 Serial: 13

Description of Document:

Type : FD302

Date : 10/06/08

To : NEW YORK

From :

Topic: WWW.DOMAINTOOLS.COM UTILIZED TO PERFORM DNS LOOKUP

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Reason for Permanent Charge-Out:

Inadvertently serialized into document

Employee:

*Permanent Charge out  
288A-NY-300570 Serial 13*

UPLOADED

WITH/TEXT \_\_\_\_\_  
WITH/OUT TEXT \_\_\_\_\_  
BY \_\_\_\_\_  
DATE 10/20/08

788A-NY-300570-14

SEARCHED	INDEXED
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OCT 14 2008	
FBI-NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2008

[redacted] WACHTELL, LIPTON, ROSEN & KATZ ("WLRK") law firm, 51 West 52nd Street, New York, New York, 10019-6150, telephone number [redacted] was interviewed at his place of employment. Also present from WLRK were [redacted]

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[redacted] Also present from the Federal Bureau of Investigation was [redacted] Computer Scientist. After being advised of the identity of the interviewing Agents, [redacted] and the other WLRK employees provided the following information:

On or about June 28, 2008, an anonymous user made changes to the WIKIPEDIA.COM entry for WLRK. The same user IP address also made changes to the WIKIPEDIA.COM entries for SULLIVAN AND CROMWELL, LLP ("S&C"), and GREENBERG TRAURIG, LLP. The most notable changes were the changing of the hyperlinks to the law firms' websites. The links were changed to reflect incorrect domains.

[redacted] stated that on June 30, 2008, [redacted] last name unknown, a representative of HOSTLYON.COM, contacted [redacted] at WLRK, to pay for the registration of the WLRKLAW.COM domain. [redacted] passed the information on to [redacted] who found this strange because WLRK hosts their domain internally. WLRK's domain is WLRK.COM and not WLRKLAW.COM. According to [redacted], the person who tried to register WLRKLAW.COM had a Florida IP address, and gave the E-Mail address [redacted] with telephone number [redacted] as contact information.

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On July 01, 2008, [redacted] contacted WLRK management and made them aware that someone phished the WLRK website. [redacted] also discovered that GODADDY.COM was hosting WLRKLAW.COM. The WLRKLAW.COM website was identical to the legitimate WLRK website. However, the WLRKLAW.COM website's "lawyer search" function didn't work correctly. It was discovered that a JOTFORM.COM form was used as the code for the WLRKLAW.COM search function.

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Investigation on 09/09/2008 at New York, New York

File # 288A-NY-300570

Date dictated

by SA [redacted]  
SA [redacted]

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288A-NY-300570

Continuation of FD-302 of [REDACTED], On 09/09/2008, Page 2

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WLRK next programmed code into their website that popped up an error message when users were linked to WLRK.COM from WLRKLAW.COM. The purpose of the error message was to inform users that they were directed to WLRK.COM from WLRKLAW.COM, and that WLRKLAW.COM was in no way affiliated with WLRK.

[REDACTED] filed a copyright claim with GODADDY.COM alleging that the WLRKLAW.COM copied the WLRK.COM website. GODADDY.COM responded by suspending the WLRKLAW.COM domain until the copyright claim had been settled.

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On July 02, 2008, [REDACTED] entered the E-Mail address MORGERAE@GMAIL.COM into a GOOGLE.COM search bar. [REDACTED] located two postings on Internet newsgroups from the [REDACTED] COM E-Mail address. The postings were seeking assistance in setting up enterprise E-Mail systems. One posting listed the name [REDACTED] as the contact person.

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On July 03, 2008, NETWORK SOLUTIONS notified [REDACTED] that someone had filed a copyright claim against WLRK alleging that the WLRK.COM website had copied the WLRKLAW.COM website.

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[REDACTED] received an E-Mail to his personal E-Mail address from someone purporting to be [REDACTED] from E-Mail address ARWOLF@WLRKLAW.COM. The E-Mail acknowledged the error message WLRK coded into the WLRK.COM website. Additionally, the E-Mail stated that the person filed a copyright complaint with NETWORK SOLUTIONS, alleging that WLRK copied the WLRKLAW.COM website. The E-Mail also advised [REDACTED] that the person knew [REDACTED] IP address, and referred to [REDACTED] as a "fag".

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[REDACTED] purchased about 150 variations of the WLRK domain from NETWORK SOLUTIONS, which cost WLRK about \$18,000. On July 09, 2008, [REDACTED] attempted to purchase WLRKLAW.COM from GODADDY.COM, but GODADDY.COM would not release the WLRKLAW.COM domain because the domain was still under investigation. The "whois" information for WLRKLAW.COM on GODADDY.COM listed WLRK as the owner of the WLRKLAW.COM domain. Because WLRK was not affiliated with WLRKLAW.COM, [REDACTED] wanted GODADDY.COM to remove WLRK's name and contact information from the "whois". GODADDY.COM wanted many forms of proof that [REDACTED] was acting on WLRK's behalf before changing the "whois" information. GODADDY.COM finally suspended the "whois" information on July 18, 2008.

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288A-NY-300570

Continuation of FD-302 of [REDACTED], On 09/09/2008, Page 3

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On July 18, 2008, [REDACTED] WLRK Partner, received an E-Mail from [REDACTED] Partner at S&C. The E-Mail was in response to an E-Mail that [REDACTED] received from someone purporting to be [REDACTED] became suspicious and forwarded [REDACTED] E-Mail, ultimately reaching [REDACTED] and [REDACTED]. At this point, [REDACTED] realized that although the WLRKLAW.COM domain had been suspended, there was still a problem with GOOGLE APS and the E-Mail handling.

On August 6, 2008, [REDACTED] contacted [REDACTED] [REDACTED] at S&C, and notified him that S&C might be a victim of the same attacks that WLRK was a victim of.

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WLRK does not know who might be behind the attacks or what might be a possible motive.

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BY Sub net F'S(2).mpc

DATE 11/14/08

Sec 1A7

288A-NY-300570-15

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 14 2008	
FBI-NEW YORK	

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/2008

[REDACTED] FIDELITY NATIONAL INFORMATION SERVICES, 1601 Sawgrass Corporate Parkway, Suite 130, Sunrise, Florida, phone number [REDACTED] was interviewed telephonically. After being advised of the identity of the interviewing Agent and the purpose of the interview, [REDACTED] provided the following information:

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Card Number 4793 4702 2372 2602 is a prepaid gift card ("GC") that was purchased from the Town Center At Boca Raton mall, Boca Raton, Florida, on June 3, 2008, at 15:18 P.M. Eastern Standard Time ("EST"). The GC had an original value of \$100.00. The GC was purchased with a VISA-logo debit card, number [REDACTED] [REDACTED] issuing bank Sun Trust Bank. On June 21, 2008, at 1:30 P.M. EST, the GC was used to make a GoDaddy.com purchase. On June 27, 2008, the GC was used to make another GoDaddy.com purchase in the amount of \$29.00.

Investigation on 11/13/2008 at New York, New YorkFile # 288A-NY-300570

Date dictated \_\_\_\_\_

by SA [REDACTED]

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WITHOUT TEXT ☐  
BY R  
DATE 12/22/08

Miami lead - wpc

288A-NY-300570 -16

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 2008	
FBI-NEW YORK	
	PB

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/17/2008

**To:** Miami

**Attn:** SSA [REDACTED]

Squad C-5, [REDACTED]

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b7C

**From:** New York

C-37

**Contact:** [REDACTED]

**Approved By:** [REDACTED] *ph*

**Drafted By:** [REDACTED] *ph*

**Case ID #:** 288A-NY-300570 (Pending)

**Title:** UNSUB(S);  
SULLIVAN & CROMWELL, LLP;  
WACHTELL, LIPTON, ROSEN, & KATZ;  
GREENBERG TRAURIG, LLC - VICTIMS  
COMPUTER INTRUSION  
OO:NY

**Synopsis:** To request Miami conduct an interview of [REDACTED]  
[REDACTED] who are believed to reside at  
[REDACTED] Florida, 33067-3925.

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**Enclosure(s):** Enclosed for Miami is: One (1) Analyst's Notebook  
link chart depicting in graphical form results of investigation,  
one (1) State of Florida DMV photo of [REDACTED] and one  
(1) State of Florida DMV photo of [REDACTED]

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**Details:** Sullivan & Cromwell LLP ("S&C"), Wachtell, Lipton,  
Rosen, & Katz ("WLRK"), Greenberg Traurig, LLC ("GT"), and  
Cravath, Swaine, & Moore LLP ("CSM"), are major law firms in New  
York City. The law firms specialize in Corporate Mergers and  
Acquisitions and are ranked the four most prestigious law firms  
in the United States, according to WWW.VAULT.COM. From June 2008  
through July 2008, the four law firms' hyperlink addresses in  
their respective WWW.WIKIPEDIA.ORG ("WIKI") pages were altered.  
WIKI is a free, online encyclopedia, whose content can be edited  
by anyone accessing the WIKI website. The law firms all have  
WIKI entries. The entries contain various information about the  
law firms, including a hyperlink which directs the user to the  
law firm's website. When clicked, the hyperlinks are supposed to  
redirect the user to the law firms' legitimate websites. The  
altered links were disguised to resemble the legitimate law  
firms' websites, but redirected the user to a spoofed version of  
the law firms' websites.

To: Miami From: New York  
Re: 288A-NY-300570, 12/17/2008

The legitimate websites for S&C, WLRK, GT, and CSM are WWW.SULLCROM.COM, WWW.WLRK.COM, WWW.GTLAW.COM, and WWW.CRAVATH.COM, respectively. The spoofed websites had domain names of WWW.SULLCROMLAW.COM, WWW.WLRKLAW.COM, WWW.GREENBERGTRAURIGLAW.COM, and WWW.CRAVATHLAW.COM.

New York's investigation has revealed that the person(s) responsible for making the WIKI page changes did so from IP addresses owned by Comcast Communications. The spoofed websites were registered with WWW.GODADDY.COM from IP addresses also owned by Comcast. Records obtained through subpoenas indicate the IP addresses were assigned to [REDACTED] 6890 NW 75th Court, Parkland, Florida, 33067-3925, telephone number [REDACTED]

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The spoofed websites were hosted by WWW.GODADDY.COM and were purchased with prepaid gift cards that were obtained from the Boca Raton Town Center Mall in Boca Raton, Florida. The contact E-Mail address provided to WWW.GODADDY.COM for the WWW.SULLCROMLAW.COM domain was SULLCROM@GMAIL.COM, for the WWW.WLRKLAW.COM domain, WLRKLAW@GMAIL.COM, for the WWW.CRAVATHLAW.COM domain, CRAVATHLAW@GMAIL.COM, and for the WWW.GREENBERGTRAURIGLAW.COM domain, TPOSETPOSE@YAHOO.COM. SULLCROM@GMAIL.COM and CRAVATHLAW@GMAIL.COM were both registered from IP addresses that are owned by Comcast and assigned to [REDACTED] SULLCROM@GMAIL.COM was also accessed from an IP address owned by Florida Atlantic University and assigned to [REDACTED]

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On June 25, 2008, GT received a "follow-up" phone call from a representative of WWW.GOOGLE.COM ("GOOGLE") concerning the purchase of a premium support service in the amount of \$25,000. The GOOGLE representative informed GT that a person by the name of [REDACTED] contacted GOOGLE to set up about 40 E-Mail addresses with a domain name of WWW.GREENBERGTRAURIGLAW.COM. [REDACTED] explained to the GOOGLE representative that he was a summer clerk with GT, and that GT was setting up new web pages and needed new E-Mail accounts. The GOOGLE representative's reason for the "follow-up" call to GT was because there was some problem with the credit card information that [REDACTED] provided to GOOGLE to pay for the premium support service. GT advised writer that GT has never had a summer intern or employee named [REDACTED].

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GT conducted a GOOGLE search and located a posting on a Korean discussion board from user name [REDACTED] requesting help with setting up websites. GT also located a GOOGLE Apps discussion posting from a user with E-Mail address [REDACTED]

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To: Miami From: New York  
Re: 288A-NY-300570, 12/17/2008

[redacted] The poster stated that his/her domain's account, WWW.GREENBERGTRAURIGLAW.COM, was disabled, and that he/she was the administrator. The poster was complaining to GOOGLE Apps about the account interruption. Records obtained through subpoenas indicate that [redacted] is registered to the [redacted] Comcast Communications account.

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Florida Atlantic University ("FAU"), 777 Glades Road, Boca Raton, Florida, 33431, telephone number (561) 297-1054, advised that [redacted]

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[redacted] his research interests include IP-QoS Network Architectures, Wireless Networks, and Information Theory and Coding.

Public records searches as recent as 12/2008 yielded the following biographical information for [redacted]

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Name:  
Sex:  
DOB:  
SSN:  
Address:

Height: 5'10"

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Public records searches yielded the following biographical information for [redacted]:

Name:  
Sex:  
DOB:  
SSN:  
Address:

Height: 5'10"

New York requests Miami conduct interviews of [redacted] and conduct logical investigation to determine the individual responsible for captioned acts.

To: Miami From: New York  
Re: 288A-NY-300570, 12/17/2008

LEAD(s) :

Set Lead 1: (Action)

MIAMI

AT MIAMI, FLORIDA

New York requests Miami conduct interviews of [REDACTED]  
[REDACTED] and conduct logical  
investigation to determine the individual responsible for  
captioned acts. The [REDACTED]  
[REDACTED] Any questions can be  
directed to SA [REDACTED]

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Sec 1A8

288A-M-300570-17

APOLY

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 2009	
FBI-NEW YORK	
	PB

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/05/2009

[redacted] a white male, of [redacted]  
 [redacted] Florida, date of birth [redacted] Professor [redacted]  
 [redacted]  
 [redacted]  
 [redacted] e-mail address [redacted]

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[redacted] was interviewed at the Law Offices of Leifert and Leifert, 1200 South Pine Island Road, Suite 220, Plantation, Florida (FL). Also present at the interview was [redacted] attorney, [redacted]. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] has been at FAU for [redacted] and mostly performs administrative duties. [redacted] lives with his wife, [redacted] date of birth [redacted] cellular telephone number [redacted] date of birth [redacted] Boca Raton, FL. [redacted] stated that [redacted] does not go out and does not have friends over. [redacted] mentioned [redacted] [redacted] stated that no one in his family has been involved in any civil matters in the past year.

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[redacted] uses a laptop provided to him by FAU for work and sometimes uses it for personal use. [redacted] has a desktop in his office but rarely uses it. At home [redacted] has a desktop computer and both his wife and [redacted] have their own personal laptops. [redacted] home is equipped with wireless internet and he believes the wireless router has encryption setup on it but is not sure. [redacted] acknowledged that his Internet Service Provider (ISP) is COMCAST. [redacted] stated his technical expertise when it comes to computers and the internet is minimal. [redacted] stated his knowledge is more in "theory" than it is "hands on". FAU also provides [redacted] with an APPLE IPHONE 3G, cellular phone, which uses for both work and personal business. His wife also owns an APPLE IPHONE. [redacted] occasionally uses the internet feature on his IPHONE. [redacted] stated that [redacted] does not have a cellular phone.

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S: [redacted] 1075JF002.302

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b7CInvestigation on 03/05/2009 at Plantation, FloridaFile # 288A-NY-300570Date dictated 03/05/2009by SA [redacted]  
SA [redacted]

288A-NY-300570-17

288A-NY-300570

Continuation of FD-302 of [REDACTED], On 03/05/2009, Page 2

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[REDACTED] has a personal website that was created for him by FAU and is hosted by FAU. [REDACTED] stated he does not have any other websites or does he have the knowledge to create a website. Writer asked [REDACTED] about personal e-mail accounts but [REDACTED] advised [REDACTED] not to answer any questions about personal e-mail accounts.

[REDACTED] uses an application on his laptop that allows him to see [REDACTED] computer screen and monitor the websites [REDACTED] visits. [REDACTED] stated [REDACTED] is aware of the monitoring software. [REDACTED] explained that [REDACTED] uses the internet mostly for homework and sometimes to purchase clothing. [REDACTED] would be present when [REDACTED] was shopping online. [REDACTED] indicated that [REDACTED] receives an allowance of a minimal amount and occasionally receives a gift card for the mall. [REDACTED] estimated that [REDACTED] receives approximately three (3) gift cards of twenty-five dollars a year. [REDACTED] mentioned [REDACTED] does not have a credit card. [REDACTED] banks at BANK OF AMERICA and has a business credit card from FAU. [REDACTED] did not recall what bank FAU uses.

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[REDACTED] has not traveled for work much in the past couple of years due to budget issues at FAU. [REDACTED] occasionally travels to ORLANDO and the BAHAMAS with his family. [REDACTED] last visit to the BAHAMAS was in June of 2008. [REDACTED] admitted he did travel to Naples, Florida in August of 2008. Despite this being a work trip, [REDACTED] took his family with him. [REDACTED] advised [REDACTED] not to answer any other questions regarding the Naples trip.

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[REDACTED] has used WIKIPEDIA, a free online encyclopedia that users can freely edit, on occasion. [REDACTED] has never visited or heard of SULLCROM.COM, WRLK.COM, GREENBERGTRAURIG.COM or CRAVATH.COM. [REDACTED] stated he has never checked the email SULLCROM@GMAIL.COM.

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SA [REDACTED] for consent to search his laptop. [REDACTED] advised [REDACTED] not to give the FBI consent to search the laptop. SA [REDACTED] reminded [REDACTED] that his laptop was owned by FAU and that the FBI might ask FAU for consent to search the laptop. SA [REDACTED] not to alter or destroy the contents of the laptop.

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Writer stated to [REDACTED] that the FBI is interested in interviewing [REDACTED]. [REDACTED] stated that he would like to speak with [REDACTED] before the FBI interviewed him. [REDACTED] indicated he would contact writer about a possible interview with [REDACTED].

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2881-4-300570-18

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 2009	
FBI - NEW YORK	

APB/S

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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/10/2009

**To:** New York

**Attn:** Squad C-37

SA [REDACTED]

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**From:** Miami

C-5

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED] DA

**Drafted By:** [REDACTED] jff

**Case ID #:** 288A-NY-300570 (Pending)-18

**Title:** UNSUB(s);  
SULLIVAN & CROMWELL, LLP;  
WACHTELL, LIPTON, ROSEN, & KATZ;  
GREENBERG TAURIG, LLC - VICTIMS  
COMPUTER INTRUSIONS  
OO:NY

**Synopsis:** To forward results of investigation pertaining to captioned matter and to cover lead.

**Reference:** 288A-NY-300570 Serial 16

**Enclosure(s):** For New York are the following:

1. Interview with [REDACTED] (FD-302).
2. 1A envelope containing written notes of the [REDACTED] interview.

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**Details:** On 03/02/2009, Special Agent (SA) [REDACTED] was telephonically contacted by [REDACTED] Writer scheduled an interview with [REDACTED] for 03/05/2009. On 03/03/2009, writer was contacted by [REDACTED] attorney, who stated he would like the FBI to speak with [REDACTED] at his office. On 03/05/2009, SA [REDACTED] and SA [REDACTED] met with [REDACTED] and his attorney [REDACTED]

As requested in the referenced lead, [REDACTED] was questioned about his involvement in the spoofing of the websites WWW.SULLCROM.COM, WWW.WLRK.COM, WWW.GTLAW.COM and WWW.CRAVATH.COM. Details are included in the enclosed FD-302. Morgera was notified that the FBI was interested in interviewing

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S: [REDACTED] 1075JF001.ec

UNCLASSIFIED

To: New York From: Miami  
Re: 288A-NY-300570, 03/10/2009

his son, [REDACTED] explained that he had not interviewed [REDACTED] and would like to do so before the FBI interviewed him. [REDACTED] stated he would contact writer about a possible meeting with [REDACTED] On 03/10/2009, [REDACTED] contacted writer via e-mail and stated [REDACTED] was not in the position to give an interview.

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Based on the above, Miami considers this lead covered.

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To: New York From: Miami  
Re: 288A-NY-300570, 03/10/2009

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

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748A-NY-300530

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 2009	
FBI-NEW YORK	
	(12)

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/10/2009

**To:** New York

**From:** New York

Squad CY-3

**Contact:** [REDACTED] 212-384-3614

**Approved By:** [REDACTED] S

**Drafted By:** [REDACTED] pb

**Case ID #:** 196E-NY-296425 (Pending)  
288A-NY-300570 (Pending)  
288A-NY-300870 (Pending)

**Title:** TRANSFER CASES

**Synopsis:** To request the transfer of above cases.

**Details:** Due to the transfer of the writer to Squad CY-3 it is requested the above captioned cases be transferred to squad CY-3.

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288A-NY-300570-21

(A)

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 2009	
FBI-NEW YORK	

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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 09/28/2009

**To:** New York

**Attn:** SST CY-2  
SST CY-3

**From:** New York

Squad CY-3

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

cks/mp

**Drafted By:** [REDACTED]

pb *PA*

**Case ID #:** 288A-NY-300570 (Pending)

**Title:** UNSUB(s)  
SULLIVAN & CROMWELL LLP;  
WACHTELL, LIPTON, ROSEN & KATZ;  
GREENBERG TRAURIG, LLC - VICTIMS  
CIP;  
OO:NY

**Synopsis:** Request that case file be transferred from Squad CY-2 to Squad CY-3.

**Details:** The purpose of this EC is to request the captioned case file be administratively transferred from Squad CY-2 to Squad CY-3. There has been a realignment of the New York Division Cyber Crime Program and the creation of new squads. SA [REDACTED] is the case agent of the captioned case and has been designated to squad CY-3. Therefore, it is requested that this case be transferred to CY-3 in order for it to be successfully completed.

**CC:** 1 - 288A-NY-300570

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*Sullivan & Cromwell LLP*

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/23/2010

To: New York

From: New York

Squad CY-3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:pb

Case ID #: 288A-NY-300570 (Pending) *22*

Title: UNSUB(s)

SULLIVAN & CROMWELL LLP;  
WACHTELL, LIPTON, ROSEN & KATZ;  
GREENBERG TRAURIG, LLC - VICTIMS  
CIP;  
OO:NY

Synopsis: Close case administratively.

Details: Writer recommends case is closed administratively due to the lack of venue and prosecutorial merit.

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